

***United States Court of Appeals
for the Second Circuit***



EXHIBITS

74-1693

United States Court of Appeals

For the Second Circuit

Docket No. 74-1693

SECURITIES AND EXCHANGE COMMISSION,
Plaintiff-Appellee,

—against—

TILNEY & COMPANY,
FREDERICK TILNEY,
Defendants-Appellants,

On Appeal From the United States District Court
for the Southern District of New York

EXHIBIT 1

to

DEFERRED JOINT APPENDIX

Time Analysis of Receivers and Retainers
on Final Applications in the Receivership of
Tilney & Company and Frederick Tilney

December 17, 1967 — January 31, 1972

Pages 1 to 84

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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

-----X
:
SECURITIES AND EXCHANGE COMMISSION, :
Plaintiff, : 67 Civ. 4676
:
v. :
TILNEY & COMPANY, :
FREDERICK TILNEY, :
Defendants. X

TIME ANALYSIS OF RECEIVERS AND RETAINERS
ON FINAL APPLICATIONS IN THE RECEIVERSHIP OF
TILNEY & COMPANY AND FREDERICK TILNEY

I.	December 17, 1967	----	July 31, 1968
II.	August 1, 1968	----	October 31, 1968
III.	November 1, 1968	----	June 30, 1969
IV.	July 1, 1969	----	October 31, 1969
V.	November 1, 1969	----	October 31, 1970
VI.	November 1, 1970	----	October 31, 1971
VII.	November 1, 1971	----	January 31, 1972

ANALYSIS CONSISTS OF 84 PAGES

SECURITIES AND EXCHANGE COMMISSION, :
 Plaintiff, :
 v. :
 TILNEY & COMPANY, :
 FREDERICK TILNEY, :
 Defendants. x

67 Civ. 4676

TIME ANALYSIS OF RECEIVERS AND RETAINERS
ON FINAL APPLICATIONS IN THE RECEIVERSHIP OF
TILNEY & COMPANY AND FREDERICK TILNEY

This time analysis has been prepared by the defendants for the purpose of accurately presenting the complete details of time spent by the ex-receiver, surviving receiver, counsel and accountants during the course of 4 1/2 years of this receivership. The analysis also takes into consideration the Response of the United States Securities and Exchange Commission to the Petitions for Allowances made by the Commission on May 10, 1972, with an adjustment adding 10% to the recommended allowances in a communication dated May 19, 1972, addressed to Honorable David N. Edelstein, Chief Judge of the Southern District Court, presiding permanently over this receivership. On pages 6 through 84 certain differences between this time analysis and the time figures mentioned in the Response of the Securities and Exchange Commission dated May 10, 1972 and the actual applications are noted.

In Table A, appearing on page 2 a breakdown of time spent by the claimants as tabulated in this Analysis, in the SEC Response and by the applicants is listed with differences. This Analysis is divided into 7 periods as noted below:

- I. From the inception of the receivership, December 17, 1967, through July 31, 1968.
- II. August 1, 1968 -- October 31, 1968.
- III. November 1, 1968 -- June 30, 1969.
- IV. July 1, 1969 -- October 31, 1969.
- V. November 1, 1969 -- October 31, 1970.
- VI. November 1, 1970 -- October 31, 1971.
- VII. November 1, 1971 -- January 31, 1972.

The reason for the division of time is based upon the following considerations:

Period I, approximately 7 1/2 months, represents the time from the date of the appointment of the receivers to the completion and delivery to the Court of an analysis of the status of the estates computed as of May 31, 1968 and updated by the receivers in a financial report to creditors dated July 31, 1968, forwarded with claim forms and a general information report by letter dated October 31, 1968, but mailed December 17, 1968.

Period II corresponds with the close of the fiscal year of the defendants.

Period III corresponds with the continuation of the receivership from October 31, 1968 to June 30, 1969, at which time a second report was prepared by the accountants showing the status of the estates. During this period, all major problems concerning the receivership were resolved or could have been resolved.

The end of Period IV corresponds to the end of the defendants' second fiscal year under the receivership.

Period V corresponds with the defendants' third fiscal year and a report by the accountants as of the close of that fiscal year.

Period VI corresponds with the defendants' fourth fiscal year and a report by the accountants as of the close of that fiscal year.

Period VII includes the time during which the surviving receiver and counsel were still accumulating time from November 1, 1971 to December 31, 1972 on their final applications and the time accumulated by the accountants from November 1, 1971 to January 31, 1972. Pursuant to the position of the United States Securities and Exchange Commission in its Response dated May 10, 1972, and a letter to Honorable David N. Edelstein dated May 19, 1972, the applications of the surviving receiver and counsel were to be considered as final although it was anticipated that additional time might be required of the accountants to complete the closing of the receivership and the distribution of interest to customer creditors.

The addition of 10% to the fees and allowances previously recommended in the Response of the Securities and Exchange Commission was made after Judge Edelstein had communicated with the Commission and was based, it must be presumed on the requirement that additional work be accomplished in connection with the payment of interest to customer creditors in the amount of approximately \$41,000 prior to the distribution of fees. In this regard, the Commission has placed the payment of full value of all creditors' claims ahead of the payment of fees and allowances and in their communication to Judge Edelstein on May 19, 1972, the interest to customer creditors was again in effect given priority over fees and allowances as had been the original payment of claims.

Differences between Hours Reported by Applicants,
the Securities and Exchange Commission Response
and this Time Analysis

A few differences were developed in total time as indicated in the following table. Most of these differences were minor and due to miscalculation or mis-addition. The major differences involved 80 hours of time claimed by Receiver Hogan which represented unrecorded and non-compensable time and a 13 hour misaddition in one of his columns.

The time records of the accountants which were submitted to the defendants when the interim application was filed and the final application, which had to be hand copied by the defendants, were so sketchy as to be almost valueless. None of the employees specified the work that they were doing in any meaningful manner with the exception of one employee whose time was quite inconsequential. The general comments in the records and the general state of the records should be subjected to a detailed analysis before being accepted as having any substantive value. The time of partners was somewhat better characterized but not in sufficient detail to determine what the partners were doing.

<u>Applicant</u>	<u>Time Analysis</u>	<u>Table A</u>	<u>Applicant</u>	<u>SEC Response</u>
Ex-receiver Harris	760.95		760.95	760.95
Receiver Hogan	879.52		1,012.17	972.00
Counsel:				
Partners	151.50		151.50	159.00
Robert G. Benisch, Esq.	900.35		894.00	894.00
Other Attorneys	543.00		549.75	540.00
	<u>1,594.85</u>		<u>1,595.25</u>	<u>1,593.00</u>
Accountants:				
Partners	677.00		680.00	680.00
Senior & Supervisory	1,354.00		1,420.00	1,420.00
Semi-senior	206.00		216.00	216.00
Clerks	176.50		167.00	167.00
	<u>2,413.50</u>		<u>2,483.00</u>	<u>2,483.00</u>

* Does not include Alaska trip of 6 1/2 days; breakdown of time not reported in interim application or final application; generally described in subsequent affidavit.

Comments on Individual Applications

I. Alan Harris, Ex-receiver:

In its Response the Commission reported total hours for I. Alan Harris as 885 and deducted therefrom 40 hours for time used in completing his application which is not compensable. The Commission also expunged 76 hours representing 10% of the recorded time not specifically allocated. In addition, the Commission noted that 30 hours of time were claimed after Mr. Harris' resignation. It appears that the Commission must have estimated that 7.75 of the 30 hours after his resignation were not compensable. As a result, Mr. Harris is eligible to claim a total of 760.95 hours which is equivalent to an hourly rate of \$40.4757 based on the suggested total fee of \$30,800.00 which includes the 10% added by the Commission's letter of May 19, 1972. Mr. Harris' eligibility to any fee is disputed by the defendants.

Surviving Receiver Joseph C. Hogan:

According to the Commission, Mr. Hogan's time was based on 1,012 hours of service. The Commission eliminated 40 hours of unrecorded time claimed in the final application but did not deduct 80 hours of similar time included in the interim application and repeated again in the final application. Based on 972 hours, the hourly rate established by the Commission is \$40.740 on his suggested fee of \$39,600 which includes the 10% added by letter to Judge David N. Edelstein dated May 19, 1972 from the Commission.

Mr. Hogan's time records for the year 1969 were in error in the total. Mr. Hogan claimed 283 1/2 hours whereas the actual addition was 270 1/2 hours, a difference of 13 hours.

Wagner, Quillinan & Tennant, Counsel to Receivers:

The Commission indicated that the application called for compensation in the total amount of 1,603 hours. The Commission established this time as 894 hours for Mr. Benisch, 540 hours for various other attorneys and 159 hours for partners. These figures total 1,593 rather than 1,603 hours.

Individually this Time Analysis records 29 hours for Robert F. Wagner, Esq., a partner, and 122.50 hours for Francis J. Quillinan, Esq., a partner. As a result, partners' actual time would appear to be 151.50 hours rather than the 159 hours referred to in the Response of the Commission.

This Time Analysis indicates that Robert G. Benisch, Esq., actually put in 900.15 hours of time whereas his time records reported only 894 hours. Therefore, Mr. Benisch's time as reported by the Commission should be adjusted by adding 6.15 hours. In the application for allowances, reference was made in Mr. Benisch's schedules to 6 1/2 days including travel time spent in Alaska but there never was any breakdown of hours during the 6 1/2 days except a general statement submitted after the final application was filed. Such hours as might be chargeable during the 6 1/2 day periods are not included in Mr. Benisch's application or in the 894 hours referred to in the Response of the Commission.

The Commission indicates that the attorneys associated with Wagner, Quillinan & Tennant spent 540 hours. This Time Analysis finds that Mr. Murphy reported 5.25 hours, Mr. Higgins 62 hours and Mr. Mulligan 474.75 hours for a total of 542 hours.

On the basis of the correct 1,593 hours used in the apportionment by the Commission, it would appear that the following approximate rates must have prevailed in arriving at the suggested fee of \$50,600 which includes the 10% addition recommended in the letter of the Commission to Judge David N. Edelstein dated May 19, 1972.

	<u>Hours</u>	<u>Presumed Hourly Rate</u>	<u>Suggested Appropriate Fee</u>
Partners	159	\$49.50	\$ 7,870
Robert G. Benisch, Esq.	894	\$32.515	29,068
Other Attorneys	540	\$25.30	13,662
	<u>1,593</u>		<u>\$50,600</u>

Fee considered appropriate by Commission, \$50,600

Hertz, Herson & Company

The analysis by the Commission of the time spent by the accountants varies from the figures in this Time Analysis. Partners' time was computed by the Commission at 680 hours whereas this Time Analysis shows 677 hours, a difference of 3 hours. Supervisory senior time was computed at 1,420 hours rather than at 1,354 in this analysis, a difference of 66 hours. Semi-seniors' time in this Time Analysis total 206 hours whereas the Commission reported 216, a difference of 10 hours. Juniors, which it must be presumed include clerks and secretaries, showed reported time in this analysis of 174 hours as opposed to 167 hours as noted in the Response of the Commission, a difference of 7 hours.

The total fee as established in the Response was \$50,870. The increase of 10% referred to in the letter to Judge Edelstein of May 19, 1972 increases this figure to \$55,957.

Allowances and Expenses outlined in the Securities and Exchange
Commission Response dated May 10, 1972; Amended by the Letter
from the Commission to Judge Edelstein of May 19, 1972

With the exception of the accountants (Hertz, Herson & Company), the Commission has recommended that the allowances indicated in the following table be made final and that the expenses be disbursed.

The only variables remaining in the closing of the receivership are in the possible additional charges of Hertz, Herson & Company and the submission of audited expenses by Receiver Joseph C. Hogan.

Table B

	<u>Allowance Recommended</u>	<u>Deduction</u>	<u>Net</u>	<u>Expenses</u>
Ex-receiver I. Alan Harris	\$30,600	\$7,000	\$23,600	\$ 535.00*
Surviving receiver Joseph C. Hogan	39,600	--	39,600	**
Wagner, Quillinan & Tennant, Counsel	50,600	--	50,600	3,339.90
Hertz, Herson & Company, Accountants***	55,957	--	55,957	674.70
	<u>\$176,757</u>	<u>\$7,000</u>	<u>\$169,757</u>	<u>\$4,549.60</u>

* Expenses of \$1,550.04 were previously paid from Receivership Funds.

** To be submitted.

*** Formerly -- B. Bernard Greidinger & Company; Greidinger, Hoffberg & Oberfest.

Breakdown of Time Reports of Ex-receiver Harris,
Surviving Receiver Hogan, Counsel and Accountants

On pages 6 through 84 the diary entries of the ex-receiver, receiver and their counsel are grouped together on a daily basis. The best information available from the very sketchy and inaccurate records of the accountants is added.

These daily entries are derived from the schedules attached to the sworn interim and final applications of the ex-receiver, receiver and counsel. The items attributed to the accountants are based upon an examination of the sketchy work forms and other data maintained by them.

Many of the items on the schedules attached to the sworn applications are not supported in sufficient detail to warrant an evaluation as to their accuracy or their reasonableness as to the time consumed. This fact has apparently been recognized by the Response of the Commission and should be the subject of further review. The figures for the accountants have so little to support them and their volume seems tremendous in relation to the size of the estate and the work known to have been performed that there is very grave question as to the total hours actually consumed in connection with the receivership.

The time has been grouped in the right-hand column for a number of items of time which might appear in the general description in the diary. Where several items appear against one total item in the right-hand column, the breakdown where it was given is included within the text. Each individual's time is separated from all other individuals.

The receivers are indicated by a "R" preceding their last names underscored followed by the daily entry. The same procedure is followed regarding Wagner, Quillinan & Tennant's partners and associated attorneys preceded by "C". Personnel of the accountants are designated by "A".

This Time Analysis is broken down into months with the first period being December 17, 1967 through December 31, 1967, followed by the calendar months for the succeeding four years -- 1968, 1969, 1970 and 1971. Only the accountants reported time in January of 1972.

Aggregate totals of time consumed are shown at the end of each month.

As noted on page 1, the result of this Time Analysis as taken from pages 6 through 84 is digested in Table C following. Based on the seven periods (I - VII) referred to on page 1, the time of the receivers appears in the first tabulation (Table C-1) followed by the time of counsel (Table C-2) with the last tabulation (Table C-3) showing the accumulated time of the accountants.

The hours allegedly consumed by the ex-receiver, receiver, counsel and accountants total 5,648.32. Hours are expressed in decimals to two places.

Table C-1

Receivers

<u>Period</u>	<u>Harris</u>	<u>Hopan</u>	<u>Total Hours</u>
I. 12/17/67 - 7/31/68	292.25	243.10	625.35
II. 8/1/68 - 10/31/68	171.70	34.50	206.20
III. 11/1/68 - 6/30/69	170.20	79.75	249.95
IV. 7/1/69 - 10/31/69	35.90	161.75	197.65
V. 11/1/69 - 10/31/70	.90	214.17	215.07
VI. 11/1/70 - 10/31/71	--	129.50	129.50
VII. 11/1/71 - 1/31/72	--	16.75	16.75
Total Hours, Time Analysis	760.95	879.52	1,640.47

Table C-2

Counsel

<u>Period</u>	<u>Partners</u>	<u>Benisch</u>	<u>Other Attorneys</u>	<u>Total Hours</u>
I. 12/17/67 - 7/31/68	20.75	267.75	5.25	293.75
II. 8/1/68 - 10/31/68	1.75	70.75	--	72.50
III. 11/1/68 - 6/30/69	14.00	135.35	--	149.35
IV. 7/1/69 - 10/31/69	16.25	134.75	54.50	205.50
V. 11/1/69 - 10/31/70	34.25	155.25	79.25	268.75
VI. 11/1/70 - 10/31/71	64.00	135.50	365.75	565.25
VII. 11/1/71 - 1/31/72	.50	1.00	38.25	39.75
Total Hours, Time Analysis	151.50	900.35	543.00	1,594.85

Table C-3

Accountants

<u>Period</u>	<u>Partners</u>	<u>Supervisory & Senior</u>	<u>Semi-Srs.</u>	<u>Juniors, etc.</u>	<u>Total Hours</u>
I. 12/17/67 - 7/31/68	200.50	523.00	75.50	--	799.00
II. 8/1/68 - 10/31/68	81.50	55.50	--	--	137.00
III. 11/1/68 - 6/30/69	60.00	48.50	126.50	109.50	344.50
IV. 7/1/69 - 10/31/69	87.00	166.00	--	35.00	288.00
V. 11/1/69 - 10/31/70	118.00	91.00	--	8.50	217.50
VI. 11/1/70 - 10/31/71	105.00	362.50	4.00	23.00	494.50
VII. 11/1/71 - 1/31/72	25.00	107.50	--	--	132.50
Total Hours, Time Analysis	697.00	1,354.00	206.00	176.00	2,413.00

TABLE C -- RECAPITULATION

<u>Period</u>	<u>Receivers</u>	<u>Counsel</u>	<u>Accountants</u>	<u>Total Hours</u>
I. 12/17/67 - 7/31/68	625.35	293.75	799.00	1,718.10
II. 8/1/68 - 10/31/68	206.20	72.50	137.00	415.70
III. 11/1/68 - 6/30/69	249.95	149.35	344.50	743.80
IV. 7/1/69 - 10/31/69	197.65	205.50	288.00	691.15
V. 11/1/69 - 10/31/70	215.07	268.75	217.50	701.32
VI. 11/1/70 - 10/31/71	129.50	565.75	494.50	1,189.75
VII. 11/1/71 - 1/31/72	16.75	39.75	132.50	189.00
Total Hours, Time Analysis	1,640.47	1,594.85	2,413.00	5,648.32
Adjustments to balance Securities and Exchange Commission figures	(.47)	(1.85)	70.00	67.68
Securities and Exchange Commission figures	1,640.00	1,593.00	2,483.00	5,716.00

CONSOLIDATION OF DAILY TIME RECORDS

Starting on page 6 following, the individual time of the ex-receiver, receiver, counsel and accountants are reproduced on a day-by-day basis with monthly totals of aggregate time.

DECEMBER 1967

12/18	<u>R. Harris.</u> Conference with Hon. David N. Edelstein, U.S.D.J., at Chambers, re nature, complexity and background of proceedings, review of salient facts, inquiry as to availability of extensive time and effort to be required, etc.	2.
	<u>R. Hogan.</u> Conference Judge Edelstein, I. Alan Harris re proceedings, review of facts.	2.
12/19	<u>R. Harris.</u> Phones: to and from Joseph C. Hogan, Esq., co-receiver re obtaining of surety company bond and filing thereof; to Judge Edelstein; to S.E.C.; to Fidelity and Deposit Company of Maryland; surety company. Trip to Clerk's office re entry of Judgment and Order.	1.20
	<u>R. Hogan.</u> Phone conferences, Harris, Federal Court clerk's office re bond, etc.	1.75
12/20	<u>R. Harris.</u> Trip to Hogan's office for completion of application and surety company bonds; attendance at office of Tilney & Company, 1 Wall Street, and conference and meeting with Hogan, Tilney and William Clarke, Esq. of Cadwalader, Wickersham & Taft (3.5). Trip to Clerk's office and filing of bond; obtaining certified copy of Judgment and Order, and preparation of multiple copies for certification by attorney pursuant to C.P.L.R. and distribution. (2.)	5.50
	<u>R. Hogan.</u> Conference, Harris, meeting Tilney, 1 Wall Street, Clark of Cadwalader, Wickersham & Taft	4.50
12/21	<u>R. Harris.</u> Review and study of papers, statements and schedules received or obtained from Tilney, S.E.C. or files.	2.
	<u>R. Hogan.</u> Study Tilney papers and summaries	3.
12/22	<u>R. Hogan.</u> Telephone conference Harris	.25
12/23	<u>R. Harris.</u> Continued review and study at home.	2.50
	<u>R. Hogan.</u> Study Tilney documents and statements	3.
12/26	<u>R. Hogan.</u> Discussion employee salaries Tilney	.75
12/27	<u>R. Harris.</u> Phones: with Hogan, New York Telephone Company re past due bills and termination of service, and Irving Trust Company (Landlord of 1 Wall Street) re past due rents.	.60
	<u>R. Hogan.</u> Meeting Tilney office - conference agents premises 1 Wall St.	5.
12/28	<u>R. Harris.</u> Long distance phone from Sgt. Clukey, customer of Tilney & Company (.2). Trip to 1 Wall Street and office of Tilney & Company; conference with Hogan; review of records and files; opening of safe deposit box at Irving Trust Company, 1 Wall Street, and change of authorized signatures thereto; examination of contents of box; review of correspondence to firm and taking possession thereof, including dividend check; phones to New York Telephone Company and Tilney (8.5)	8.70
	<u>R. Hogan.</u> Conference, 1 Wall St., Harris, Tilney; opened safe deposit box, examination of contents	7.
12/29	<u>R. Harris.</u> Trip to 1 Wall Street; review of mail; conference with Tilney and Bendix; and phones with New York Telephone Company to work out method of retaining service.	1.80

DECEMBER TOTAL HOURS

51.55

- 1/2 R. Harris. Meeting and negotiations at office of Cadwalader, Wickersham & Taft with Hogan, Clarke, Tilney and Mr. Glotfelty, Manager of City of Nome, re claim of City for breach of underwriting agreement by Tilney & Co. Trip to office of Tilney & Company with Hogan; review of mail, dividend checks, schedules of assets, letters, etc. Phone to Bankers Trust Company and Long Island National Bank, pledgee banks; phone to B. Bernard Greidinger & C., accountants. 5.
- R. Hogan. Conference with Mr. Clark, Cadwalader, Wickersham & Taft, Mr. Harris, Tilney and Laidlaw, and Mr. Glotfelty, City Manager of Nome, re proposal purchase Nome bond issue of \$910,000.00 - Harris, meeting Tilney office, checking of bank loans. 5.
- 1/3 R. Harris. Phone conference with Hogan (1.3). Phone conference with Irving Trust Company, landlord, re accrued rent of \$6,420.75 (1.2). Correspondence to Bankers Trust Company re sale of securities (1.3). Certification of copies of Order and Judgment (1.3). 1.10
- R. Hogan. Phone conversation Tilney re Kinney; Harris re Bache on Nome deal (1.75). Conference Mr. Maney Marine Midland Bank re loan, 2 2.75
- 1/4 R. Harris. Conference with Messrs. Greidinger and Klein, accountants, re employment by Receivers and nature of proceeding; examination, service and delivery of worksheets, statements and schedules (1.5). Receipt and review of letters from landlord, Irving Trust Company; review of letter to Bankers Trust Company; phone to S.E.C.; phone conference with Tilney and Hogan (1.3). Drafting of demand letter to Bache & Co. at request of Tilney to cease and desist from interfering with attempts to place bonds of City of Nome and thus eliminate claim or minimize damages; and phone conference and review thereof with Hogan (1.2). Phone negotiations with Mr. Kelly of New York Telephone Company re non-termination of service and past-due bill (1.4). 4.40
- R. Hogan. Conference Harris re letter Bache on Nome; conferences phone, Tilney, sale of Bankers Trust Suffolk County stock, conference Messrs. Greidinger and Klein 3.75
- A. Greidinger. Conference, receivers 2.
- A. Klein. Conference - receivers, conference Held, SEC 4.
- 1/5 R. Harris. Meeting and negotiations at Marine Midland Grace Trust Company with Hogan, John Maney, Senior Vice-President of bank, and Sullivan & Cromwell, counsel to bank, re injunction, and discussions of progress at liquidation of pledged securities, estimate of future progress, and intention of bank to file Notice of Appeal (2.) Conference with Hogan at lunch (1.5). Trip to 1 Wall Street and attendance at office of Tilney & Company to 9 P.M.; pick up and review of incoming mail; phone with Mr. Zorn of Bank of Suffolk County re sale of stock; conference with Mr. Cataletto, Vice President of Irving Trust Company (landlord) re office; phone conferences with Mr. Brown (employee) in Juneau, Alaska and with Mr. Kinnard, President of Alaska State Bank in Anchorage, Alaska re sale of stock; review and study of papers, etc. (7.). 10.50
- R. Hogan. Conference Mr. Maney, Mr. Keane, Marine Midland; conference Tilney, Laidlaw; phone conversation Brown, Alaska; conference Mr. Cataletto, Irving Trust real estate department re lease, office work Tilney 10.
- 1/8 R. Harris. Phones: from Mr. Kelly of New York Telephone Company re termination of service; to and from Tilney; from Hogan; to Klein. 1.
- R. Hogan. Phone conference Tilney re sale Suffolk stock; discussion Harris, summons and complaint, First National City Bank, phone Klein 1.
- 1/9 R. Harris. Dictate letters (1.7). Phones from Tilney (1.). Review of material in files (1.5). Phone to Mr. Zorn (Bank of Suffolk County) arranging and confirming sale of 974 shares of stock of Bank of Suffolk County for \$98,175 pledged with Marine Midland (1.3). Phones from Tilney; phone to Mr. Dinkelacher of Long Island Trust Company; conference with Hogan; dictation (1.5). 4.
- R. Hogan. Study current correspondence from Tilney; analysis life insurance Tilney; office study bank accounts, phone Harris 2.50
- 1/10 R. Harris. Phones to and from Tilney (1.1). Phones to Mr. Zorn re sale of additional 130 shares of stock of Bank of Suffolk County for \$13,000 pledged with Marine Midland, and to Mr. Dinkelacher (1.4). Phone to Messrs. Zalkin & Cohen, Esqs. attorneys for First National City Bank (1.3). 1.80

1/11	<u>R. Harris.</u> Phones from Tilney (.7). Phone to Zalkin & Cohen re law suit of First National City Bank v. Tilney & Company (.2). Phone from David M. Berenson, attorney for Marine Midland Grace Trust Company of New York, re suit and judgment against Governmental Statistical Corporation, and phones from and to Mr. Ryan of Marine Midland (.8). Correspondence to Marine Midland, The Waddington Bank, Matinecock Bank; analysis of material in files; research of law (.9).	6.60
	<u>R. Hogan.</u> Deposit Tilney; vault Irving Trust Co.; conference Tilney re payment rent, 1 Wall St.	1.75
1/12	<u>R. Harris.</u> Review of mail and correspondence; phone from customer; phone to Mr. Hogan and Mr. Laidlaw re liquidation of stock (.8). Phone from Tilney (.6). Research of law and conference with law associate (1.5).	2.90
	<u>R. Hogan.</u> Vault, Irving Trust Co.; stock sales Tilney, correspondence Tilney, conference Harris	2.25
1/13	<u>R. Hogan.</u> Study Tilney summary	1.
1/15	<u>R. Harris.</u> Phone to Mr. Bellingham, President of Matinecock Bank re sale of stock.	.10
	<u>R. Hogan.</u> Study proposal to raise money on key life insurance for reduction of loan Tilney & Co., Long Island National Bank	3.
	<u>A. Klein.</u> Review SEC trial balance and financial reports	5.
1/16	<u>R. Harris.</u> Phone conference with Hogan (.3). Phone to Klein, accountant (.1). Conference at S.E.C. (2.). Conference at Tilney & Company (1.5).	3.90
	<u>R. Hogan.</u> Conference Mr. Tilney re S.E.C. and accountants for Receivers; meeting at S.E.C., Mr. Berson, Mr. Held, Mr. Harris, Dr. Greidinger, Mr. Klein; meeting Tilney office, Laidlaw, Clark, Harris, re sale of securities	6.
	<u>A. Greidinger.</u> Conference, Receivers and SEC	2.
	<u>A. Klein.</u> Conference - Berson SEC	2.
1/17	<u>R. Harris.</u> Phone from Mr. Laidlaw re missing stock.	.10
1/18	<u>R. Harris.</u> Conference at 1 Wall Street with accountants (2.7). Review of files (1.7). Phone from Tilney (.4).	4.80
	<u>R. Hogan.</u> Meeting Tilney & Co., Bob Laidlaw, checking stock records, phone conference Harris	2.
	<u>A. Klein.</u> Conference - Harris, examine files 1 Wall St.	6.
	<u>A. Zahl.</u> Examination	7.50
1/19	<u>R. Harris.</u> Phones from Tilney, Hogan, Mr. Zorn and Mr. Watkins in Texas (.9). Correspondence and filing by law associate with Clerks of District Courts, District of Alaska and Eastern District of New York (.8).	1.70
	<u>A. Zahl.</u> Examination	2.50
1/22	<u>R. Hogan.</u> Correspondence Tilney re dividends and deposits; discussion Tilney re Marine Midland	.75
	<u>A. Klein.</u> Examine records 1 Wall St., review complaint and consent	7.
	<u>A. Zahl.</u> Examination	4.50
1/23	<u>R. Harris.</u> Phones from Tilney.	.60
1/24	<u>R. Harris.</u> Phones from Tilney and Mr. Maney of Marine Midland.	.30
	<u>R. Hogan.</u> Conference Harris, Tilney, re rent and stock records	1.
1/25	<u>R. Harris.</u> Phone conference with Hogan (.3). Phone from Tilney (.3)	.60
1/26	<u>R. Harris.</u> Trip to 1 Wall Street and attendance at office of Tilney & Co.	3.50
	<u>R. Hogan.</u> Conference Tilney, Harris, accountants re accounting procedures and scope of audit	4.
	<u>A. Greidinger.</u> Review of audit scope - staff	3.50
	<u>A. Klein.</u> Set up and review audit scope and conference	3.50
	<u>A. Zahl.</u> Examination	5.50

	or proceedings, claims, action against Kenney, etc.	2.50
	<u>R. Harris.</u> Phone from Mr. Laidlaw (.1). Phone from Francis J. Quillinan, Esq. re retention of Messrs. Wagner, Quillinan & Tennant, Esqs., as attorneys (.1). Phones to Borenson, and Mrs. Tilney re required modification of corporate resolution re settlement (.4). Preparation of letters to Marine Midland and Long Island National Bank (.5).	1.10
	<u>R. Hogan.</u> Phone conference Harris re retention of Wagner's firm as attorneys; dividend checks to Manufacturers; mail from creditors	2.00
1/30	<u>Rec. Harris.</u> Review correspondence (.2). Phone from Mr. Roberts of Marine Midland (.2). Phone to Mr. Dinkelacher (Long Island Nat'l. Bk.) (.2). Phone conference with Hogan (.2). Phone from Tilney (.6). Conference with Mr. Quillinan and phone from Tilney (2.5)	3.90
	<u>Rec. Hogan.</u> Conference Harris, composing letter fro creditors	1.
1/31	<u>C. Quillinan.</u> Conf. Mr. Tennant re procedures (.5). Conf. Mr. Benisch re Kenny claim and procedures (.5). Legal research re power of Receivers - Securities and Exchange Act (1.)	2.
	<u>R. Harris.</u> Phones from Mr. Robbins (.3). Phone conference with Hogan (.3). Phones from and to accountants (.2). Correspondence re sale of securities (.5). Phone from Tilney (.3)	1.60
	<u>R. Hogan.</u> Phone conference Mr. Brenner, State Attorney General's office re net capital requirement and letter to Attorney General; discussion Mr. Tilney re Marine Midland	2.25
	<u>A. Zahl.</u> Examination	4.50
JANUARY TOTAL HOURS		179.00

FEBRUARY 1968

2/1	<u>C. Quillinan.</u> Conf. Mr. Benisch re Kenney claim	.50
	<u>R. Hogan.</u> Three phone conferences Tilney re collateral and closing Marine Midland loan, receipt of securities Marine Midland; letter Long Island National Bank. Conference Mr. Harris re reimbursement Dorothy Tilney for partial account of rent; receipt of stipulation re rent payment; visit to vault; conference Tilney and Laidlaw	7.
	<u>A. Zahl.</u> Examination	6.
2/2	<u>R. Harris.</u> Phones from Mr. Green, Internal Revenue Service (.5). Phone from Quillinan (.1). Phone to Laidlaw (.3). Phone conference with Hogan (.3).	1.20
	<u>R. Hogan.</u> Purchased certificate of deposit, Manufacturers Hanover; correspondence Marine acknowledging receipt of stock, phone Harris re endorsement Valley National Bank; conversation Mr. Peliero, Dupont & Co. re debit balance Pan American; visit Irving Trust vault	3.50
2/3	<u>A. Zahl.</u> Office, I.D.#, letter to attorneys	2.
2/5	<u>R. Harris.</u> Phone to Mr. Rieger (L. I. Nat'l. Bank).	.10
	<u>R. Hogan.</u> Phone conference Franklin Bank re sale of Town of Riverhead bonds; conversation Bob Laidlaw re same; study mail Anchorage, deposit Manufacturers	1.25
	<u>A. Zahl.</u> Examination	4.
2/6	<u>R. Hogan.</u> Phone discussion Harris, 1967 taxes - Tilney & Co.	.50
	<u>A. Zahl.</u> Examination	4.
2/7	<u>C. Quillinan.</u> Conf. at 1 Wall Street, Messrs. Hogan, Harris, Tilney, Kline, Benisch re status of claim, assets, proposed notice to customers and creditors, sales of securities, action against Kenney	3.50
	<u>C. Benisch.</u> Meeting: 1 Wall St. Re: Receivership	6.
	<u>R. Harris.</u> Conference at 1 Wall Street office with Hogan, counsel, accountants and Tilney.	6.
	<u>R. Hogan.</u> Meeting with counsel, Wagner Quillinan & Tennant, Klein, Dr. Greidinger, Tilney; general discussion procedure letters to creditors, affiliated corporations; legal position vis a vis purchases of stock	6.
	<u>A. Greidinger.</u> Conference - receivers and counsel	6.
	<u>A. Klein.</u> Conference - receivers and counsel	6.

	<u>C. Benisch.</u> Work on draft letter to customers and accountants.	
	<u>R. Harris.</u> Phone from Tilney (.3). Phone to Tilney (.3). Phone conference with Benisch (.4). Phone from Tilney (.3).	1.30
	<u>R. Hogan.</u> Meeting Tilney, Laidlaw, phone conference Alaska re Nome bonds and possibility of handling issue on "best efforts basis"	2.
2/9	<u>C. Benisch.</u> Conference - Harris re: Stip. of discontinuance research re procedure	3.
	<u>R. Harris.</u> Phone conference with Benisch re stipulation discontinuing appeal from injunctive order of Marine Midland (.3). Phone from Tilney (.2).	.50
	<u>R. Hogan.</u> Study of Nome situation, structuring of proposal Governmental re take-over; assembling and assimilating mail of clients	6.
	<u>A. Klein.</u> Review financial information with Koppel (Blum & Co.)	1.
	<u>A. Zahl.</u> Examination	2.50
2/10	<u>A. Zahl.</u> Confirms, etc.	1.
2/12	<u>R. Harris.</u> Phone to Klein (.1). Correspondence to prior accountants and re First National Bank of Yonkers; review of correspondence (.4).	.50
2/13	<u>C. Benisch.</u> Meeting 1 Wall St. - Tilney, Hogan, Harris & accountants re: general matters & stock sales - letter to customers	5.
	<u>R. Harris.</u> Phone conference with firm of Sullivan and Cronwell re stipulation discontinuing appeal from Judgment and Order (.2). Phone from Benisch (.1). Conference and meeting at 1 Wall Street office with Tilney, attorneys, accountants and others (6.5).	6.80
	<u>R. Hogan.</u> Meeting Tilney & Co., accountants Klein and Bloom; Harris, Clark, Benisch, Tilney and Laidlaw; further discussion Governmental re Nome; arrangement for removal of Tilney fixtures to Hicksville; legal discussion re status of creditors; Harris and self at Irving Trust Co. vault	6.
	<u>A. Klein.</u> Conference - receivers and counsel	5.
2/14	<u>C. Benisch.</u> Work on draft of letter to customers	3.
	<u>R. Harris.</u> Phones to and from accountants (.4). Correspondence to banks (.5). Phones to and from Tilney and Laidlaw (.3). Phone conference with Judge Edelstein (.2). Phone conference with Hogan (.4).	1.80
	<u>R. Hogan.</u> Purchase time deposit Manufacturers; signature guarantees Valley National bank stock	1.
	<u>A. Zahl.</u> Examination	2.50
2/15	<u>C. Benisch.</u> Research re: rights of customers, conference Harris re letter to customers	3.
	<u>R. Harris.</u> Review letter and draft from Benisch (.2). Phones from and to Laidlaw and Zahl (accountant); to Irving Trust Company re liquidation of Advisers Fund, to Francis I. duPont & Company re solicitation of bids for securities (1.2). Phone conference with Klein (.3). Phone conference with Benisch. (.5). Phones to and from Tilney (.6). Letter to Steadman American Industries Fund re-redemption of shares of stock (.2).	3.
	<u>R. Hogan.</u> Extension tax, Tilney & Co. 1967; air force bills, review accountant Blum's statement study of proposal to City of Nome, Governmental	2.
	<u>A. Zahl.</u> Examination	7.
2/16	<u>C. Benisch.</u> Research re: Kenney action work on draft of complaint	3.
	<u>R. Harris.</u> Phones to Tilney and S.E.C.; phone from Zahl; correspondence re meeting and sale of securities (.9). Phone to Vice President of National Bank of North America re solicitation of bids for securities (.3). Phone from Franklin National Bank re loan and liquidation of pledged securities (.2). Trip to 1 Wall Street; supervision moving; letter to Irving Trust Company (Landlord): locking of files; visit to safe deposit box and removal of securities for sale; notice and trip to Post Office (1.7).	3.10
	<u>R. Hogan.</u> Phone discussion Tilney re inactive status broker-dealer and report thereon, State Attorney General; discussion Tilney & Co. re Governmental loan Long Island National Bank with Harris and Benisch	1.50
	<u>A. Zahl.</u> ?	1.
2/19	<u>C. Benisch.</u> Work on draft conference JFM	1.
	<u>R. Harris.</u> Correspondence and phone from Tilney (1.8). Phone from Tilney (.5).	2.30

	<u>General matters</u>	
	<u>R. Harris.</u> Phone from Messrs. Zalkin & Cohen re lawsuit of First National City Bank v. Tilney & Company (.2). Work on redraft of letter to all customers and creditors; phone conference with Hogan; review of mail; letter to Tilney; phone conference with Benisch (2.2).	2.40
	<u>A. Zahl.</u> Examination	7.50
2/21	<u>C. Benisch.</u> Phone conference - Tilney re: autos & Kenney office re: claim - research re: action	4.
2/22	<u>C. Benisch.</u> Work on draft complaint vs. Kenney & Co.	2.
	<u>A. Zahl.</u> Examination	7.50
2/23	<u>C. Benisch.</u> Phone - Harris, Tilney re: general matters	1.
	<u>R. Harris.</u> All-day trip to Hicksville, L. I. with Hogan; conferences and meetings with Tilney and Zahl (accountant); meeting and discussion with Dinkelacher, Vice President at L. I. Nat'l. Bank; trips to and examination of parcels of real estate and home of Tilney ("Sundown"); etc.	10.
	<u>R. Hogan.</u> Conferences, Hicksville, Long Island, Mr. & Mrs. Tilney, Bob Laidlaw; examine property of Tilney and affiliates; meeting at Long Island National Bank; conference, proposed sale Norwich property	10.
	<u>A. Zahl.</u> Examination	7.50
2/24	<u>A. Zahl.</u> Examination	6.
2/26	<u>C. Benisch.</u> Work on complaint vs. Kenney, conference at Harris' office re: general matters & hearing - review of letter to customers	3.0
	<u>R. Harris.</u> Phone from Tilney (.3). Phone discussion with Mr. Bennett of S.E.C. re D. Raymond Kenney & Co. (.2). Review of mail and discussion with Zahl; phone conference with Benisch re revision of letter to customers and creditors; phone conference with Hogan re approval of revised letter (.3). Conference with Benisch; review of activities on 2/23; review of letter to customers; discussion re pleadings against Kenney; phones to Tilney and Hogan (2.6).	3.40
	<u>R. Hogan.</u> Conference Harris, Tiln. re agenda - meeting February 27th; letter Alaska State Bank	2.
	<u>A. Klein.</u> Preparation and review of financial information for hearing.	10.50
	<u>A. Zahl.</u> Court report	13.
2/27	<u>C. Benisch.</u> Hearing before Judge Edelstein	6.
	<u>R. Harris.</u> Attendance at hearing at Federal Court and presentation of report on status and progress of the receivership (7.2). Evening meeting and negotiations with Jack H. Studley re solicitation of bids for purchase of securities (1.).	8.20
	<u>R. Hogan.</u> Federal Court, Judge Edelstein, all parties	6.
	<u>A. Greidinger.</u> Court hearing	6.
	<u>A. Klein.</u> Court hearing and review of financials	6.
2/28	<u>C. Benisch.</u> Research re: suit vs. Kenney	(Time not shown)
	<u>R. Harris.</u> Review of mail (.3). Phone conversation with Tilney (.5). Phone from Mr. Hendrickson of Messrs. Payne, Wood & Littlejohn re solicitation of bids for possible purchase of stock of Matinecock Bank and arrangements for meeting with president of banks (.2). Review of files and phone to Tilney (1.4). Phone from Long Lines Dept. of AT&T (.2).	2.60
	<u>R. Hogan.</u> Study Tilney report 2/26/68	2.
2/29	<u>C. Benisch.</u> Telephone conference Harris: re general situation and letters from customers - Prepare reply letter to customers	2.
	<u>R. Harris.</u> Review mail and dictate correspondence; phone from Tilney (.6). Phones to and from Tilney, Hogan, Zahl and continued dictation (1.6). Phone from Tilney and other phone calls including phone conference with Benisch, and continued dictation (3.3).	5.50
	<u>R. Hogan.</u> Deposit Manufacturers; information Governmental discussed with Harris and sent by messenger	2.

FEBRUARY TOTAL HOURS

278.70

MARCH 1968

- 3/1 R. Harris. Review of mail and dictata correspondence (1.7). Conference with Tilney and Laidlaw (.6). Phone conferences with Benisch and Hogan, review of files and continued dictation (3.3). 5.60
- 3/4 R. Harris. Phones to Tilney and Zahl (.4). Analysis of files (2). three phone conferences from Tilney (1). 3.40
R. Hogan. Procuring securities Irving Trust Company 1.
A. Zahl. Examination 7.50
- 3/5 R. Harris. Review of proposed contract of sale of East Norwich property 1/n/o Tilney; receipt and review of letter of Morris Shapiro, Esq., attorney for Franklin Nat'l. Bank; prepare delivery of stock of East Islip Bank to receivers' bank for delivery on sale (1.5). Phone conference with Hogan (.3). Phone conference with Mr. Dennett of S.E.C. re Kenney (.2). Phone conference from Tilney re National Bank of Alaska, and other matters (.4). Phone negotiations with Mr. Burke of Hall & Case re contract and proposed sale of East Norwich property (.7). Dictate correspondence re National Bank of Alaska (.4). Review of deeds (.3). Phone conference with Mr. Devoe of Bankers Trust Company (.2). Phone conferences from Tilney (1). 4.60*
R. Hogan. Tilney office, moving by Empire .50
A. Klein. Correspondence and general review 2.
A. Zahl. Examination 2.
- 3/6 C. Benisch. Phone Harris re: general matters .50
R. Harris. Review mail and dictate correspondence (.7). Phone conference Mr. Hogan (.3). Trip to New York State Banking Department re New York bank stocks; trip to Francis I. duPont & Co. and discussion re sale of securities; trip to safe deposit box (4.5). Phone conference with Benisch (.3). Phone to Mr. Hendrickson (.2). Phone conference from Tilney (.3). phone N.Y. State Banking, F.I. duPont and Mr. Hendrickson (.6). 6.90
- 3/7 C. Benisch. Conference Harris' office re sale of shares of stock & various executions & attachments levied in Alaska 1.50
R. Harris. Review mail; phones to Benisch, Hogan, Klein and Zahl; finish dictation, endorsed certificates; phone to Manufacturers Hanover Trust Co.; and phones from Hogan and Mrs. Laidlaw (1.7). Phones from accountants and phone to Manufacturers Hanover Trust Company; signing stock powers (2). Conference with Benisch re sale of securities and some of Alaskan problems (1.5). Analysis and review of affairs (1). Phone conferences from Tilney (.9). 7.10
R. Hogan. Study Tilney correspondence, conference with Harris and Benisch 2.
- 3/8 C. Benisch. Letter to U.S. Attorney, Alaska to Harris review of letter from Alaska State Bank 1.
R. Harris. All-day trip with Hogan to offices of Messrs. Payne, Wood & Littlejohn in Glen Cove, L.I., and meeting and negotiations with Mr. Hendrickson of firm and Bellingham, President, re solicitation of bid for purchase of shares of Matinecock Bank, trip with Hogan to Hicksville and conference and meeting with Tilney, Laidlaw and accountant; meeting and negotiations with manager of City of Nome, an official of the Governor's office of the State of Alaska, and Donald L. Holman, Esq. of Seattle, Washington; conference and meeting with Hogan, Tilney and accountant to 7:30 p.m. 10.50
A. Zahl. Examination 9.
- 3/11 C. Benisch. Phone Harris re: setting up meeting and general matters. .50
R. Harris. Review of mail and dictate; phone to New York State Department of Labor; phone from Francis I. duPont & Co. (1.7). Phones to Hogan, Benisch, Bankers Trust Company and phone from Tilney, correspondence and work on files (5). Correspondence to National Bank of Alaska and Alaska State Bank (.5) 7.20
R. Hogan. Phone discussion Benisch re Kinney 1.
A. Zahl. Examination. 8.
A. Zahl. Audit - examination 7.50*

* Error in addition; should have been 5 hours.

** Handwriting error in dating on part of accountant; should have been March 1.

SEPTEMBER 1968, Cont'd.

- 9/25 C. Quillinen. Conf. Mr. Benisch re Nome action .25
C. Benisch. Work on draft of letter to customers. Phone Duffy, re: conf. with Kenney

MARCH 1968, Cont'd.

3/12	<u>C. Benisch.</u> Send out Summons and Complaint vs. Kenney for service, phone Harris and Klein re: meeting examine attachments, etc.	1.
	<u>R. Harris.</u> Review mail; phones with Tilney, Dinkelacher, Francis I. duPont & Co., Black of Grande & Co. (Seattle) and Guttermann of Franklin & Co.; work on correspondence (2.8). Study files and phone conference with Benisch (1.). Read and sign correspondence and phone conf. with Hogan (.7). Phone from Tilney (.4).	4.90
	<u>R. Hogan.</u> Phone discussion with Tilney re Sundown	.50
	<u>A. Klein.</u> Examination and review taxes and liabilities	4.
	<u>A. Zahl.</u> Examination	9.
3/13	<u>R. Harris.</u> Phones from Tilney and Agent from Department of Unemployment (.4). Phone from Tilney re City of Nome (.3).	.70
	<u>R. Hogan.</u> Trip to Long Island with Harris, Hicksville, Matinecock	10.
	<u>A. Klein.</u> Review bank transactions - financial March 13, 1968	5.
	<u>A. Zahl.</u> Examination	4.
3/14	<u>C. Benisch.</u> Research re: priority for Unemployment Insurance and claims of customers; meeting-receivers and Tilney and accountants	5.50
	<u>R. Harris.</u> Phone from Tilney (.3). Phone from Equitable Life Assurance Company re mortgage on Sundown and insurance policy (.3). Miscellaneous phone calls solicitation of bids for purchase of stock of Matinecock Bank (.5). Research of Law (.4). Conference and meeting with Hogan, Benisch, Tilney and accountant (4.)	5.50
	<u>R. Hogan.</u> Conference Klein, Harris, et al, general discussion customer accounts; property of defendants and affiliates; study Tilney correspondence re Sundown	6.
	<u>A. Greidinger.</u> Conference - receivers and counsel	1.
	<u>A. Klein.</u> Conference - receivers and counsel, preliminary review	6.
	<u>A. Zahl.</u> Examination, meeting	8.50
3/15	<u>R. Harris.</u> Review mail and dictate correspondence (.8). Phone conference from Hogan (.5). Phones from Tilney (.8).	2.10
	<u>R. Hogan.</u> Renewed time deposit Manufacturers Trust	.25
3/18	<u>C. Quillinan.</u> Conf. with Mr. Benisch re Waddington Bank stock matter of advertising for bids	.50
	<u>C. Benisch.</u> Phone Harris re: general matters	1.
	<u>R. Harris.</u> Trips to Hogan's office, to Morgan Guaranty Co. and Cities Service Company re transfer of securities; and to Francis I. duPont & Co. (for discussions and solicitation of bid for purchase of securities) (2.) Review of mail (.5). Phone call re possible sale of stock (.1). Phones from Tilney and Zahl (.6). Phone conference with Benisch (1.).	4.20
	<u>R. Hogan.</u> Study statement of financial condition, Tilney Construction, Inc.	.50
	<u>A. Zahl.</u> Audit	7.50
3/19	<u>C. Benisch.</u> Phone - Tilney re: deeds to Nassau property, discussion J.F.M. Jr. re: mortgages and tax search, letter to T G & T Co. re: search. Letter to Mr. Schroder re: notification as to condemnation award.	2.
	<u>R. Harris.</u> Review mail and dictate correspondence.	2.
	<u>R. Hogan.</u> Deposit Tilney Co.; checking customer letters	1.
	<u>A. Zahl.</u> Audit	8.
3/20	<u>C. Quillinan.</u> Conf. Mr. Benisch re collateral at Franklin Nat'l. Bank, right of bank to liquidate, also re Waddington bank stock	.50
	<u>C. Benisch.</u> Phone, Tilney re: deeds and meeting at Franklin National Bank.	.50
	<u>R. Harris.</u> Review mail and dictate correspondence	.60
	<u>R. Hogan.</u> Letters to accountants re Tilney	.50
3/21	<u>C. Benisch.</u> Meeting at Franklin National Bank re: pledged security.	2.50
	<u>R. Harris.</u> Trip to Franklin National Bank and meeting and negotiations re injunction, sale of pledged securities etc. with bank officers, its attorney, et al. (2.5). Phones to Shapiro (att'y. for Franklin Nat'l. Bk.), Francis I. duPont & Co. and Tilney (.8).	3.30
	<u>R. Hogan.</u> Meeting Franklin National Bank, re sale pledged securities, phone conference Tilney	3.

OCTOBER 1968, Cont'd.

10/14	<u>R. Harris.</u> Review mail (.5). Dictate correspondence (.8). Phone from Mr. DeCastro of National Bank of Alaska (.2).	1.50
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MARCH 1968, Cont'd.

3/22	<u>C. Benisch.</u> Phone Tilney re: his report and deeds; phone Shapiro, attorney for Franklin re: sale of securities	.50
	<u>R. Harris.</u> Review mail; phones to Francis I. duPont & Co.; phone to Shapiro; phones to and from Tilney (.8). Dictate correspondence; phones to and from Francis I. duPont & Co. (.7). Phone conference with Hogan (.4). Phone to Francis I. duPont & Co. (.2); phone to Shapiro's office (.2). Phone conference with Benisch (.5).	2.80
	<u>R. Hogan.</u> Letter, Manufacturers Trust	.25
3/23	<u>R. Harris.</u> Review of material sent by Tilney	1.
	<u>R. Hogan.</u> Study documents and summary Tilney 3/15 and 3/22	2.
3/25	<u>C. Benisch.</u> Review of reports of F.T. re: all companies, phone F.T. re: meeting with Brown.	1.50
	<u>R. Harris.</u> Review mail and dictate; review confirmations re sale of securities (1.3). Phone from Tilney (.4). Dictate correspondence and phone to Mr. Reeves in Alaska (.9). Additional correspondence (.5).	3.10
	<u>R. Hogan.</u> Study Wohl memorandum, phone conference Tilney and deposit Manufacturers	1.
3/26	<u>C. Benisch.</u> Meeting, Harris, Tilney, Klein, Brown re: Alaska situation and sale of securities. Draft of letter to creditors.	4.50
	<u>R. Harris.</u> Review mail; phone from Tilney; phone to Manufacturers Hanover Trust Company (.7). Conference with Benisch, Mr. and Mrs. Tilney, Klein, Zahl, Laidlaw and Brown (3.8).	4.50
	<u>R. Hogan.</u> Meeting, Harris, Tilney, Brown re Alaska situation	4.50
	<u>A. Klein.</u> Conference - receivers and counsel and review	4.
	<u>A. Zahl.</u> Audit	3.50
3/27	<u>C. Quillinan.</u> Conf. Mr. Benisch re liquidation of bank stocks; matter of Brown employment in Alaska; examination of Tilney statements	1.50
	<u>C. Benisch.</u> Phone Held S.E.C., Tilney re: Brown, Schroeder, Harris conference FJQ re: G.S.C.	4.
	<u>C. Murphy.</u> Conferred with Messrs. Benisch and Quillinan and Mr. Murray of The Title Guarantee Company re possible sale of Centre Island properties	.50
	<u>R. Harris.</u> Phones to S.E. C. and Franklin National Bank (.3). Phone to Hogan (.3). Phone to Francis I. duPont & Co. (.3). Phone conference with Benisch (.7). Conference with Francis J. Quillinan (1.). Phone from Tilney (.3).	2.90
3/28	<u>C. Quillinan.</u> Conf. Mr. Benisch re liquidation of Alaska securities and Waddington bank stock.	1.
	<u>C. Benisch.</u> Meeting: Hogan, Harris re: G.S.C. re: continued operations.	4.
	<u>C. Murphy.</u> Conferred with Mr. Murray of The Title Guarantee Company and with Mr. Benisch re Centre Island property	.25
	<u>R. Harris.</u> Review mail and phones from Tilney and Zahl (.5). Phone conference with Benisch (.7). Phone from Tilney (.2). Meeting and conference with Hogan and Benisch (4.). Phones from Tilney (1.1).	6.50
	<u>R. Hogan.</u> Meeting Benisch, Harris re future procedure	4.
	<u>A. Klein.</u> Review with Zahl of scope and progress	4.
	<u>A. Zahl.</u> Audit	4.
3/29	<u>C. Quillinan.</u> Conf. Mr. Benisch re Alaska matters; examining statement of Waddington bank; preparation of letter re Governmental Statistical Corp. operations in Alaska and N.Y.	1.
	<u>C. Benisch.</u> Review of Boettscher and Co. letter of offer re: Nome Bonds, material forwarded by Tilney - meeting Harris office with Hogan Brown, Tilney, Laidlaw, re: employment of Brown, conf. with Harris	6.
	<u>R. Harris.</u> Review of mail (.2). Phones with Benisch and Hogan (.5). Phones from Tilney and Senator Brady (.4). Conference, meeting and negotiations with Hogan, Benisch, Tilney, Laidlaw and Brown (4.).	5.10
	<u>R. Hogan.</u> Meeting, Harris office, Brown, Tilney, Laidlaw, re employment of Brown, and sundry matters	6.

MARCH TOTAL HOURS

284.75

NOVEMBER 1968, Cont'd.

11/7	<u>C. Benisch.</u> Letter to Harris re: petition on Kenny	.45
	<u>R. Harris.</u> Review mail (.6). Phones to Manufacturers Hanover Trust Company and Long Island National Bank (.5).	1.10

APRIL 1968

4/1	<u>C. Quillinan.</u> Conf. Mr. Benisch re liquidation of securities in Alaska; arrangements with George Brown - terms etc.	.75
	<u>C. Benisch.</u> Phone conf. Harris re: employment of Brown letters to Brown re: terms of sale and employment.	3.
	<u>R. Harris.</u> Review mail and phone conference with Benisch (.7). Negotiations with Studley for solicitation of bid for purchase of securities (.8).	1.50
	<u>R. Hogan.</u> Telephone conference Tilney re sales Alaska securities, study of correspondence Tilney - voiding stipulation Governmental	.75
4/2	<u>C. Quillinan.</u> Conf. Mr. Benisch re correspondence with customers, matter of short covering, necessity of proofs of claim, right of customers to maintain action against Tilney & Co.	1.25
	<u>C. Benisch.</u> Letters to several customers re: their accounts, conf. F.J.Q. re: short positions and dividends. Phone Tilney and Harris	2.50
	<u>R. Harris.</u> Review of mail and dictate correspondence; phone to Francis I. duPont & Co. re sale of securities (.7). Phone from Tilney (.5).	1.20
4/3	<u>C. Quillinan.</u> Conf. Mr. Benisch and preparation of letter to customers, check records re customer accounts	.75
	<u>C. Benisch.</u> Phone Tilney, Harris & Klein re: general matters, examination of creditor claims.	2.
	<u>R. Harris.</u> Phone from Tilney; phone conference to Hogan (.4). Review mail and dictate; study files; phones to Francis I. duPont & Co. and Benisch and from Tilney (2.3).	2.70
4/4	<u>C. Benisch.</u> Phone Tilney re: Alaska State Bank Stock & Brown. Letters to customers and examination of title report.	1.
	<u>R. Harris.</u> Phone from Tilney (.4). Phones to Long Island National Bank and Bankers Trust Company (.5). Review mail and dictate (.5). Phone from Tilney (.3). Phone to Holman, Esq. in Seattle re City of Nome (.3). Phone to Davenport (City Commerce Corp.) in Anchorage, Alaska (.4). Phone to Roger Cremo, Esq. in Anchorage, Alaska re City of Nome (couldn't be reached) (.2).	2.60
	<u>R. Hogan.</u> Study Tilney summary of 3/29/68	1.50
4/5	<u>C. Benisch.</u> Phone Duffy re: appearance for Kenney and extension of time. Harris, re: general matters, Tilney, re: general matters.	3.
	<u>R. Harris.</u> Review mail and phone conference with Benisch (1.). Phone conference from Tilney (.5). Dictate correspondence (.5). Phone from Benisch (.2). Phone to Roger Cremo, Esq., in Anchorage, Alaska (couldn't be reached) (.3).	2.50
	<u>R. Hogan.</u> Laidlaw letter - study affidavit Kenney motion summary judgment, Tilney - general matters	2.25
4/8	<u>R. Harris.</u> Review mail and dictate (.7). Telephone to Henry Howard, Esq. in Waddington, N.Y. re solicitation of bid for purchase of stock of The Waddington Bank (spoke to Sec'y.) (1.). Phone to Robert Cremo, Esq. in Anchorage, Alaska (.3).	1.10
4/9	<u>C. Benisch.</u> Letters to Klein, creditors, S.E.C., Duffy and Harris	2.
	<u>R. Harris.</u> Review of mail (.3). Phone to Henry Howard re solicitation of bid for purchase of stock of The Waddington Bank (.5). Phone from Brown in Alaska (.2).	1.
	<u>R. Hogan.</u> Discussion Tilney letter Banker	.50
4/10	<u>C. Benisch.</u> Letters to Air Force & A T & T re: Billings and accounts due.	.50
	<u>R. Harris.</u> Review mail and dictate (1.). Phones from Judge Edelstein and Tilney (.7).	1.70
	<u>R. Hogan.</u> Correspondence, Tilney - discussion Benisch, mortgage Alaska	1.
4/11	<u>C. Benisch.</u> Letter to Harris re: Nassau Co. tax claim vs., Tilney property. Letter to creditor.	.50
	<u>R. Harris.</u> Review mail and dictate (.5). Phones to & from Tilney (.7)	1.20
4/12	<u>C. Benisch.</u> Phone Ribell re: claims, letters re: Tilney Alaskan pro-	

DECEMBER 1968

12/2	<u>C. Benisch.</u> Phone Harris and Tilney re: general matters	.50
	<u>R. Harris.</u> Review mail and phone conference to Benisch.	.50

- 4/15 C. Benisch. Phone Tilney re: Alaska property 1.
R. Harris. Review mail; dictate correspondence; and phone to Laidlaw 1.50
(.7). Phone from Brown in Alaska (.2). Phone from Tilney (.3). Phone from Hogan (.3).
R. Hogan. Renewal Manufacturers, discussion Kenney claim Benisch, letter to Tilney 1.
A. Zahl. Examination 2.
- 4/16 C. Benisch. Phone Tilney & Harris re: general matters. Letter to customer. 2.
R. Harris. Review mail and Franklin National Bank file; Phones to Keating and Kurtz (Franklin National Bank); Phone to Francis I. duPont & Co. (.8). Phone conference with Benisch (.5). 1.30
R. Hogan. Review Postley purchase agreement - payments mortgage Tilney, phone conference Tilney 1.
A. Zahl. Examination 7.50
- 4/17 C. Benisch. Phone Tilney re: Kenney matter. Phone Duffy, attorney for Kenney re: answer. Letter to customer. Phone creditor re: Tilney. 1.50
R. Harris. Review mail and dictate letter to Tilney (.4). Phones to Hogan and Klein (.2). Phone from Tilney (.6). Phone from Tilney re Texas call, etc. (.4). Phone conference with Zahl (.3). 1.90
- 4/18 C. Benisch. Examine correspondence re: Alaska property, conference Harris & Hogan re: general matters. 4.
R. Harris. Review of mail (.2). Conference with Hogan and Benisch (2.). Review mail (.4). Phone conference with Tilney (.3). Dictate correspondence to Manufacturers Hanover Trust Company and Tinker National Bank (.3). 3.20
R. Hogan. Discussion, meeting Benisch, Harris 4.
- 4/19 C. Benisch. Phone: Duffy re: answer of Kenney - Tilney re: addresses and statement re: payments advanced on Alaskan property - Harris re: general matters, letters - letters to Sassara re: sale of property to creditor. 3.
R. Harris. Review mail; dictate correspondence and phone to Benisch (1.). Phones from and to Tilney (1.). 7.50
A. Zahl. Exam
- 4/22 C. Quillinan. Conf. Mr. Benisch re Kenney action and re motion summary judgment .50
C. Benisch. Research examination of answer & discussion Held of SEC and Tilney re: Kenney action. 5.
R. Harris. Review mail and dictate correspondence (.6). Phones from Tilney (.7). 1.30
R. Hogan. Studied letter Anchorage property 1.50
- 4/23 C. Benisch. Work, research on affidavit in support of summary judgment in Kenney action. Phone Harris Tilney re: general matters 6.
R. Harris. Review mail (.3). Review and analyze Answer of D. Raymond Kenney to Complaint of receivers (.3). Phone from Brown in Alaska (.2). 1.20
Phone conference with Benisch (.4). 7.50
A. Zahl. Exam
- 4/24 C. Quillinan. Tel. conf. Mr. Rourke of Troy, N.Y. re Waddington bank stock .25
C. Benisch. Research & work on affidavit in support of motion for summary judgment - Kenney 6.
A. Zahl. Exam 7.50
- 4/25 C. Benisch. Work on affidavit for summary judgment in Kenney action. Letter to Harris with draft. 4.
R. Harris. Phone to Keating of Franklin National Bank re sale of bonds .3
R. Hogan. Discussion Benisch, Anchorage property 1.50
A. Klein. Audit review with Zahl 1.50
A. Zahl. Exam
- 4/26 C. Quillinan. Tel. conf. Mr. Rourke re Waddington bank stock; Tel Mr. Harris re same; Letter to Mr. Rourke with copy of Waddington statement; preparation of motion papers re summary judgment in Kenney action 1.
C. Benisch. Phone Tilney, Harris re work on affidavit and re draft several pages, research re matters of law on motion for summary judgment. 5.

- 12/23 R. Hogan. Study Tinker proposal, conference Harris 1.
- 12/26 C. Quillinan. Conf. Mr. Benisch, Mr. Tennant re settlement of

4/26 R. Harris. Review mail; review affidavit of Benisch and phone
 Cont'd. conference with Benisch re redraft and revision thereof. 1.80
R. Hogan. Meeting Dr. Greidinger - note discussion Tilney 2.50

4/29 C. Benisch. Meeting with Harris, phone F.T. 3.
R. Harris. Review mail (.3). Phones to and from Tilney (.4). Phone
 conferences with Benisch (.6). Dictate correspondence (.2). Phone
 conference with Judge Edelstein (.4). Phone to Hogan (.4). Phones
 to George Brown (.4). Phone conference with Benisch (.3). Phone
 from Tilney (.2). Dictation and work on files (.3). 3.50

4/30 C. Benisch. Prepare Notice of Motion Kenney matter phone Tilney,
 Harris re meeting for 5/3. 2.
R. Harris. Phone from Hogan (.2). Phone from Tilney (.4). Con-
 ference with Benisch (1.8). 2.40
R. Hogan. Phone conversation Harris, sale Matinecock .50
 153.40

APRIL TOTAL HOURS

MAY 1968

5/1 C. Benisch. Review material from Alaska Highway Dept. re deed of
 prop. and easement. Wire Alaska, prepare draft consent letter for
 receivers. Phone Harris and Tilney. Research for memo of law. 3.50
C. Murphy. Conferred with Robert Benisch re sale of Alaska
 property to the State of Alaska and possible sale of Long Island
 properties .75
R. Harris. Review mail and phone to Irving Trust Company re safe
 deposit box (.4). Phone from S.E.C. (.2). Phone conference with
 Benisch (.3). Conference with Hogan and phones from S.E.C., to and
 from Tilney, to Blythe & Co., to Shields & Co., to Francis I.
 duPont & Co., to Franklin National Bank, et al. (1.7). Phone to
 M.A. Shapiro & Co. (.2). Phone from Brown in Alaska (.2). Phones
 from Keating of Franklin National Bank (.2). Phone from Tilney (.3).
 Phones to Rieger (Long Island National Bank) (.2). Phone to
 Mr. Townsend (Long Island Commercial Review (.1). Phone to Baker
 in Seattle - left word (.1). Phone to Klein (accountant) (.1).
 Phone from Hogan (.2). Phone to Benisch (.2). Phones from Townsend
 and Klein (.5). Phones from M. A. Shapiro & Co. (.3). Dictation and
 correspondence (.8). 6.
R. Hogan. Meeting Harris office, sale Matinecock, Alaska State
 Bank 3.
A. Klein. Review - securities, bank loans and collateral 5.
A. Zahl. Exam 7.50

5/2 C. Benisch. Research re parole evidence for memo. Phone Harris
 re Bank Stocks. 4.
R. Harris. Review mail; Phones to Benisch and Tilney; dictation;
 phone from M.A. Shapiro & Co. (.2). Review and sign correspondence
 and phone from Tilney (.5). .70
R. Hogan. Close Tilney safe deposit box .75
A. Zahl. ? 7.50

5/3 C. Benisch. Research re motion for summary judgment Kenney action.
 Prepare agenda for meeting. Attendance at meeting Harris office
 re suit against Nome and General matters. 6.
R. Harris. Review mail and dictate correspondence, letter to
 Department of Highways, State of Alaska; phone from Mr. Dite,
 Franklin National Bank (1.). Conference, meeting and negotiations
 with Hogan, Benisch, Tilney, Greidinger, Klein, Zahl and Messrs.
 Schroeder and Powell (3.5). 4.50
R. Hogan. Meeting, Tilney, Benisch, Schroeder and associate
 counsel. 6.
A. Greidinger. Conference - receivers and counsel 2.50
A. Klein. Review inter-company indebtedness, meeting 4.
A. Zahl. Exam 6.50

5/6 C. Benisch. Mail notice of motion Kenney matter, research for memo
 on summary judgment. Dictate affidavit of service 5.
R. Harris. Review mail and last day's correspondence (.7). Phone
 conference from Hogan re sale of stock of Matinecock Bank (.3). 1.
R. Hogan. Phone conference, Blyth re sale, Matinecock .50
A. Zahl. Exam 7.50

JANUARY 1969, Cont'd.

1/14 C. Quillinan. Examining correspondence re creditors' claims .50
A. Cooney. Docketing & verifying claims, corres., etc. 1.
A. Kehoe. Claims, corres., etc.

- 5/7. C. Benisch. Discussion Mr. Murphy re motion for summary judgments research on memo. Phone Tilney and Harris and Koppel. 6.
C. Murphy. Conferred with Robert Benisch with respect to Motion for Summary Judgment in action by the Receivers against D. Raymond Kenney & Co. Reviewed entire matter with him and discussed merits and procedure 2.25
R. Harris. Phones from Tilney (.7). Phone from M.A. Shapiro & Co. (.1). 1.30
Phone conference from Benisch (.5). 1.
R. Hogan. Study client schedules, securities and notes 7.50
A. Zahl. Exam
- 5/8 C. Benisch. Draft Tilney and Koppel affidavits. Phone Harris, Tilney and Koppel, letter to Klein. 4.
R. Harris. Review mail and phones to and from Hogan and Mr. Townsend of Long Island Commercial Review (.6). Phones to Benisch and Tilney (.6). 1.20
R. Hogan. Receipt of securities, Tilney, discussion Laidlaw 1.
- 5/9 C. Benisch. Conf. Messrs. Walker, Hogan, Tilney re City of Nome position on Tilney and Co. commitment on bond issue. Further conf. F.T. re Kenney action. Prepare draft of Tilney affidavit. 6.
R. Harris. Review mail and work on correspondence. 1.80
R. Hogan. Conference Wagner's office, Mr. & Mrs. Tilney, Mr. Walker, counsel for Nome, various phone calls 6.
- 5/10 C. Benisch. Letters to 2 creditors, work on Tilney affidavit, phone Tilney re: S.E.C. Trip to file motion in Kenney action. 4.50
R. Harris. Review mail and work on correspondence prepared previous day (1.1). Phones from Tilney (.6). Phone conferences from Hogan (1.). 2.70
R. Hogan. Renewal time deposit Manufacturers .25
- 5/13 C. Benisch. Phone F.T. re his affidavit in Kenney action 1.
R. Harris. Phone from Tilney (.3). Phone from Mr. Dite (Franklin National Bank) (.2). .50
- 5/14 C. Benisch. Affidavit in Kenney action, examine correspondence from Harris. 2.
- 5/15 C. Benisch. Examine letter from creditor, phone Laid Law, Harris 1.50
R. Harris. Phones with Hogan, Benisch and Tilney. .80
- 5/16 C. Benisch. Work on Memorandum of law, Kenney action. 1.
R. Harris. Conference with Hogan and discussion with Laidlaw re salary claim; phones from Benisch and Tilney during conference. 2.30
R. Hogan. Meeting Harris office, signing Matinecock stock certificates, etc. 3.
- 5/17 C. Benisch. Work on memorandum of law, phone F. Tilney re: his affidavit examination of Harris correspondence 6.
R. Harris. Review of mail (.3). Phones from Tilney (.6). Phone from Mr. Dolan (Alaska Department of Highways) (.2). 1.10
- 5/20 C. Benisch. Work on memo, phone Koppel, Tilney & Harris, letters to creditor. 5.0
R. Harris. Review mail (.3). Phones from Tilney and phones to Hogan and Benisch (1.3). 1.60
- 5/21 C. Benisch. Legal research & work on memo. Phone F. Tilney re: affidavit & general matters. Meeting with A. Koppel re: affidavit. 6.
R. Harris. Review mail and phone from Mr. Loomis, husband of employee (.7). Preparation of correspondence and dictation (2.). Review of file and phone to Bankers Trust Co. (.3). Phone from Tilney (.3).
Phone with Bankers Trust Co. (.5). Phone from Mrs. Brideen Crawford, Chairman of Board of Alaska State Bnk and City Commerce Corp. (.3). 4.40
Phone to Hogan (.3). .50
R. Hogan. Conference Harris, Tilney payments - status Brown
- 5/22 C. Benisch. Research on Memo. Work on draft of Reply affidavit, examination of opposing papers. Meeting with Koppel re: his affidavit - telephone Tilney re: motion and answering papers. 7.
R. Harris. Review of mail .30

- 2/4 C. Benisch. Phone Tilney (twice), 1.; Examine correspondence, .25; Letter to Harris, .25 1.50
R. Harris. Review mail (.4). Phones from Tilney (.4) .80
R. Hogan. Conference, Benisch, Harris - Nome litigation 2.

5/23	<u>C. Benisch.</u> Draft reply affidavit. Research on defenses used in opposing papers.	8.
	<u>C. Murphy.</u> Several conferences in the course of the day with Robert Benisch in connection with his reply affidavit --Motion for Summary Judgment--reviewed problems re alleged violation of net capital rule and other problems under Securities and Exchange Act--assisted in preparation and revision of portions of affidavit	1.50
	<u>R. Harris.</u> Review of mail and phone from attorney for Telephone Company (.4). Phones from Hogan and Tilney (.5).	.90
	<u>A. Klein.</u> General audit review and correspondence	2.
	<u>A. Zahl.</u> Audit	7.50
5/24	<u>C. Quillinan.</u> Conf. Mr. Benisch re motion for summary judgment in Kenney action	.50
	<u>C. Benisch.</u> Appearance at Special Term on motion for summary judgment. Phone Harris & Tilney.	2.
	<u>R. Harris.</u> Review mail and dictate correspondence; phone conference with Benisch; phone conference with Hogan; phone to Rieger (Long Island National Bank); analyze and review files; phone from Tilney.	6.80
5/26	<u>A. Greidinger.</u> Conference - Hogan	2.50
5/27	<u>R. Harris.</u> Review mail, phone from Tilney re Waddington Bank; phone from Greidinger; 2 more phones from Tilney; phone from Zahl; 3 phones from Hogan; phone from Benisch; dictate correspondence; phone to Matinecock Bank.	4.
5/28	<u>R. Harris.</u> Review mail and phone to Tilney.	.50
5/29	<u>C. Benisch.</u> Meeting at Harris's office Hogan, Tilney re: general situation.	3.
	<u>R. Harris.</u> Review mail and phone conference with Benisch; phone to Mr. Linden of Zalkin & Co. re First National City Bank v. Tilney (.7). Conference with Hogan, Benisch, Zahl and Mr. and Mrs. Tilney; phone to Mr. Faherty of Blythe & Co. re disputed sale of stock of The Waddington Bank at \$47 per share (3.5).	4.20
	<u>R. Hogan.</u> Meeting Harris office, Benisch, Mr. & Mrs. Tilney	4.
	<u>A. Zahl.</u> Meeting	3.50
5/30	<u>R. Hogan.</u> Review Tilney memorandum of May 29th	1.
5/31	<u>R. Harris.</u> Review mail and phones from Tilney and Zahl (.6). Phone to Faherty (.3).	.90
	<u>A. Zahl.</u> Exam	2.50

MAY TOTAL HOURS

227.00

JUNE 1968

6/3	<u>R. Harris.</u> Review mail and phone from Rieger (Long Island National Bank) re stock (.5). Phones from Tilney (.7). Phone from Laidlaw(.2)	1.40
6/4	<u>C. Benisch.</u> Letters to two customers re: status. Phone Tilney, examine correspondence and life insurance policy.	3.
	<u>R. Harris.</u> Review mail (.4). Phone from Matinecock Bank re stock (.3). Phones from Tilney (.6).	1.30
6/5	<u>C. Benisch.</u> Phone Tilney, letters re: additional beneficiary on life insurance policy.	1.
	<u>R. Harris.</u> Review mail; phone from Tilney; dictate letter (.4). Phone to Tilney re Matanuska Valley Bank (.2). Phone to Mr. Faherty (2.)	.80
	<u>A. Zahl.</u> Exam	7.50
6/6	<u>C. Benisch.</u> Phone Tilney, work on draft of petition, notice and order for filing proof of claims.	3.
	<u>R. Harris.</u> Review mail and dictate correspondence (1). Phone from Tilney (.6).	1.60
	<u>R. Hogan.</u> Securities list to Zahl - discussion phone Long Island review.	1.
	<u>A. Zahl.</u> Exam	7.50

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MARCH 1969, Cont'd.

3/10	<u>C. Benisch.</u> Letters to Harris	.50
	<u>R. Hogan.</u> Tilney correspondence	1.
	<u>A. Kehoe.</u> Docketing claims, correspondence, etc.	1.

6/7	<u>R. Harris.</u>	Phone from Tilney.	.40
	<u>A. Zahl.</u>	Exam	7.50
6/10	<u>C. Benisch.</u>	Phone Tilney re: Home	1.
	<u>R. Harris.</u>	Phone conference to Benisch (.3). Phones from Tilney (.9)	1.20
	<u>A. Klein.</u>	Correspondence, confirmation letters, Waldman -	7.
	<u>N.Y.C. taxes</u>		8.50
	<u>A. Zahl.</u>	Exam	
6/11	<u>C. Benisch.</u>	Meeting with Harris	3.50
	<u>R. Harris.</u>	Review mail (.3). Phone to Hogan; phone to Blythe & Co. re stock of Matinecock Bank and stock of The Waddington Bank and phones from Tilney (.6). Conference with Benisch (4.).	4.90
	<u>R. Hogan.</u>	Study financial information, Matinuaska, conversations all re valuation	.50
	<u>A. Klein.</u>	Waldman - NYC taxes, Bagarozzi, IRS	2.
	<u>A. Zahl.</u>	Exam	8.50
	<u>A. Ross.</u>	Checked general ledger postings from general journal for period 8/9/67 to 12/17/67. Took off general ledger trial balance as of 12/17/67. Analyzed bank statements, cancelled checks and other regards regarding cash in various bank accounts. Prepared cash in bank schedules as required.	8.
6/12	<u>C. Benisch.</u>	Phone Tilney, prepare stipulation for extension of time to answer in A T & T action.	.50
	<u>R. Harris.</u>	Review mail and phone to Mr. Devos of Bankers Trust Company (.4). Phones to Matinecock Bank and Bankers Trust Co. (2.). Phones from Tilney (.4). Dictation and work on correspondence (1.5). Phone from Bankers Trust Co. (.1). Review mail from Tilney re Long Island National Bank and Alaska State Development Corp. (.5).	3.10
	<u>R. Hogan.</u>	Deposits Manufacturers, renew Tilney loan	.50
	<u>A. Zahl.</u>	Exam	8.50
	<u>A. Ross.</u>	Continuation of work with reference to cash in banks.	8.50
6/13	<u>A. Zahl.</u>	Exam	8.50
	<u>A. Ross.</u>	Analysis of payroll tax payable and salary accounts. Preparation of payroll tax payable schedules and reconciliations, and our journal adjustment entries to be made as of December 17, 1967.	8.
6/14	<u>C. Benisch.</u>	Examination of opinion granting summary judgment. Prepare order of Notice of Settlement. Phone Harris and Tilney.	2.
	<u>R. Harris.</u>	Review mail and phone from Tilney (.7). Receipt of stock from Bankers Trust Co. and dictate correspondence re Matinecock Bank and Alaska State Bank; phone to Hogan (1.). Phones from Benisch and Tilney (.6).	2.30
	<u>R. Hogan.</u>	Examination Long Island National loan agreement	.50
	<u>A. Zahl.</u>	Exam	7.50
	<u>A. Ross.</u>	Continuation of work on payroll taxes. Started to review accounts payable schedules of client and bills and to prepare required schedules.	8.
6/17	<u>C. Benisch.</u>	Phone F. Tilney, re: stock in box and Walker re: Home	.50
	<u>R. Harris.</u>	Review mail; dictate; phone from Hogan (.5). Phone from Tilney (.2).	.70
	<u>A. Zahl.</u>	Exam	8.50
6/18	<u>R. Harris.</u>	Review mail (.3). Phone from Hogan (.2).	.50
	<u>A. Zahl.</u>	Exam	8.50
6/19	<u>R. Harris.</u>	Review mail and dictate.	.30
	<u>A. Zahl.</u>	Exam	8.50
6/20	<u>R. Harris.</u>	Review mail and dictate; phone from Fields re suit by A.T. & T.	.60
	<u>A. Zahl.</u>	Exam	8.50
	<u>A. Ross.</u>	Review of all available bills and statements from creditors. Preparation of schedule of additions to accounts payable (not previously entered) of amounts due creditors billed to Tilney & Company, but shown by records as being liabilities of affiliated companies. Start of schedule of Mr. and Mrs. Tilney's personal liabilities as of December 17, 1967 and as of May 31, 1968, Preparation of schedule.	8.

APRIL 1969, Cont'd.

4/2	<u>C. Benisch.</u>	Letter to Burr and work on contract of sale	1.
	<u>R. Harris.</u>	Review mail and dictate (1.3). Phone from Benisch (.3)	1.60
	<u>A. Kehoe.</u>	Docketing claims, correspondence, etc.	1.50

4/3 C. Gilliam Conf. Mr. Benisch re hearing results of Long Island

6/21	R. Harris.	Review mail and phone from Tilney (.4). Phone from Hogan (.4). Phone from Kurtz's office, Franklin National Bank (.3). Phone from Hogan (.1). Phone to Faherty of Blyth & Co. (.3). Phones from Tilney (.8).	2.30
	A. Klein.	Audit review - Hicksville	1.
	A. Zahl.	Exam	7.50
	A. Ross.	Identical work to that done on 6/20/68.	8.
6/24	C. Benisch.	Trip to Supreme Court, New York County for submission of order in Kenney. Letters to customers.	.50
	R. Harris.	Review mail and dictate (.4). Phone from Hogan re The Waddington Bank (.2).	.60
	A. Zahl.	Exam	8.50
6/25	R. Harris.	Review mail and dictate; phone from Tilney.	.60
	R. Hogan.	Study Tilney correspondence	.50
	A. Klein.	Audit summary of financials - May 31, 1968	4.
	A. Zahl.	Exam	8.50
6/26	R. Harris.	Review mail (.2). Meeting with Mr. DeCastro of National Bank of Alaska re bad checks of Governmental Statistical Corporation and possible sale of \$95,000 note of Alaska State Development Corp. and phone to Tilney (1.). Phone from Tilney (.5).	1.50*
	A. Klein.	Audit summary of financials - May 31, 1968	3.50
	A. Zahl.	Exam	8.50
6/27	C. Benisch.	Letters to, Held and draft to Frankel. Phone Held, Harris, Tilney.	2.
	R. Harris.	Phone from Hogan and phone to Judge Edelstein (.5). Review mail (.5). Phone from New England Life Insurance Co. (.2)	1.20
	A. Zahl.	Exam	8.50
	A. Ross.	Review of Creditors' invoices and preparation of list of unpaid balances as of 12/17/67 and 5/31/68 for Fred & Dorothy Tilney (personal liabilities) and Governmental Statistical Corporation for same periods. (Ross)	7.50
6/28	C. Benisch.	Examine Frankel letter and draft reply. Phone Harris-Held.	2.
	R. Harris.	Phones from Tilney and Zahl (.6). Phone to Benisch (.4).	1.
	R. Hogan.	Frankel correspondence, Benisch	.25
	A. Zahl.	Examine	8.
JUNE TOTAL HOURS			273.55

JULY 1968

7/1	C. Benisch.	Meeting Tilney, Hogan, Harris re: receivership	5.
	R. Harris.	Phones from Hogan and Zahl (.3). Conference and meeting with Hogan, Benisch and Mr. and Mrs. Tilney (4.5).	4.80
	R. Hogan.	Study Tilney correspondence. Meeting Benisch, Harris	5.
	A. Zahl.	Exam	7.50
	A. Ross.	Completion of review of transactions in various bank accounts from August 1967 through April 1968. Preparation of Schedules and Bank Reconciliations as of December 31, 1967.	8.50
7/2	C. Benisch.	Work on draft of Petition for bar order and send out letters in reply to Frankel letter.	5.
	R. Harris.	Review mail; conference with Zahl and phone from Tilney.	.60
	R. Hogan.	Telephone conference, Dupont	.25
	A. Zahl.	Exam	7.50
	A. Ross.	Analysis of transfers to/from Governmental Statistical Corporation, related companies, and the Tilneys, personally as recorded in the cash disbursements and cash receipts books from January 1966 through April 1968. Preparation of appropriate schedules.	8.50
7/3	C. Benisch.	Phone Burr - Alaska re: foreclosure and letter; Phone Tilney.	1.
	R. Harris.	Review mail and phone to Studley re proposed sale of stock of The Waddington Bank.	.50
	A. Zahl.	Exam	8.
	A. Ross.	Identical work to that done on 7/2/68.	2.50

* Actually adds to total of 1.70 hours.

APRIL 1969, Cont'd.

4/19	R. Hogan.	Study Tilney Correspondence	1.
4/21	R. Hogan.	Various correspondence. Tilney	.50

7/4	<u>R. Hogan.</u> Metropolitan mortgage letter - Conversation Tilney	1.50
7/5	<u>R. Harris.</u> Review mail and dictate correspondence.	.70
7/8	<u>C. Benisch.</u> Conf. Harris, Kenney and Duffy re: arrangements for payment of judgment. General discussion with Harris re: general matters - Phone Burr in Alaska extension on foreclosure.	2.50
	<u>R. Harris.</u> Review mail and phone conference from Benisch (.7). Meeting and negotiations at Benisch's office with Kevin Thomas Duffy, Esq., and D. Raymond Kenney, and conference with Benisch.	2.70
	<u>R. Hogan.</u> Conference Harris, Benisch re Frankel letter, various correspondence	.75
	<u>A. Zahl.</u> Exam	2.
7/9	<u>C. Quillinan.</u> Conf. Mr. Benisch re Kenney judgment	.50
	<u>C. Benisch.</u> Letters to creditors, Phone Tilney, re: general matters, Phone Burr re: extension	1.
	<u>R. Harris.</u> Phones from DeCastro and P. Murray.	.40
7/10	<u>C. Benisch.</u> Letter to creditors.	.50
	<u>A. Zahl.</u> Exam	2.
7/11	<u>R. Harris.</u> Review mail and dictate; phones from Tilney.	.70
	<u>R. Hogan.</u> Correspondence Anchorage property - sale, Waddington stock	2.
	<u>A. Zahl.</u> Exam	3.
7/12	<u>C. Benisch.</u> Phone conf. Tilney and Hogan and reps. of Tinker National Bank - Phone Harris re: Tinker proposal.	2.
	<u>R. Harris.</u> Phone conference to Benisch re Tinker National Bank proposal (.6). Phone conference from Hogan (.5). Phone from Tilney (.3). Prepare agreement re sale of stock of The Waddington Bank (.5).	1.90
	<u>R. Hogan.</u> Conference call, Gonnigle, Benisch, re Tinker loan	1.75
	<u>A. Zahl.</u> Exam	7.50
7/15	<u>R. Harris.</u> Review mail and phone to Franklin National Bank (.4). Phone from Tilney (.4). Phone from Benisch (.2). Conference with Hogan and Benisch (2.6).	3.60
	<u>R. Hogan.</u> Meeting, Alan Harris	3.
	<u>A. Zahl.</u> Report	5.
7/16	<u>C. Quillinan.</u> Conf. Mr. Benisch re possibility of loan from Tinker Nat'l. Bank; status of notes held by Tilney children; necessity of guardian-ad-litem for children	1.
	<u>C. Benisch.</u> Phone Tilney re: Tinker offer	1.
	<u>R. Harris.</u> Review mail and dictate (.5). Phone from Mr. Green of Internal Revenue Service (.3). Phones from Tilney (.7).	1.5
	<u>A. Zahl.</u> Report	8.
7/17	<u>C. Benisch.</u> Phone Tilney re: Tinker offer	1.
	<u>R. Harris.</u> Review mail and phones to Rieger and from Benisch and Tilney (.8). Phones to and from accountants (.5). Dictation of correspondence (.3).	1.60
7/18	<u>C. Benisch.</u> Meeting Harris, Klein and Zahl re: report and conf. with Harris, Phone Tilney re: Tinker deal.	2.50
	<u>R. Harris.</u> Review mail and phone from Tilney (.4). Phone conference to Benisch (.4). Phone from Tilney (.2). Conference at Benisch's office with accountants; and continuing conference with Benisch (3.)	4.
	<u>A. Klein.</u> Conference - receiver and counsel, review financials	6.
	<u>A. Zahl.</u> Exam & report	7.50
7/19	<u>C. Benisch.</u> Phone Tilney re: Tinker letter. Letter to Hogan re: petition.	1.50
	<u>R. Harris.</u> Review mail; phone to Long Island National Bank and dictation (1.). Phone from Tilney (.3).	1.30
	<u>A. Zahl.</u> Exam & report	7.50
7/22	<u>R. Hogan.</u> Study proposal pay Long Island National by Tinker	1.
	<u>A. Klein.</u> Memorandum of audit status, confirmations	4.
	<u>A. Zahl.</u> Report	7.50
7/23	<u>C. Benisch.</u> Phone Harris and Tilney re: general matters. Examination of accountants sheets.	.50
	<u>R. Harris.</u> Review mail (.4). Phone from Judge Edelstein and phone to Benisch (.3). Phone from Tilney (.3). Phone conference from Benisch, 5-	1.50
	<u>A. Zahl.</u> Report	7.50

5/9	<u>C. Quillinan.</u> Tel. conf. Mr. Benisch re order on sale of so-called swamp property, .25; Telephone Mr. Tilney re appointment of general guardian for children and re small Alaska claims, .25; Examining minutes of hearing 4/7/69; Forwarding copy to Mr. Tilney (1.)	1.50
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7/24	<u>A. Klein.</u> Correspondence, report writing, review schedules	7.
	<u>A. Zahl.</u> Report	11.
7/25	<u>C. Quillinan.</u> Conf. Mr. Benisch re accountant's report and re bar order on claims	.25
	<u>C. Benisch.</u> File petition tax motion costs in Kenney action. Phone Conf. Tilney and Harris.	1.
	<u>R. Hogan.</u> Study various correspondence Tilney	.75
	<u>A. Zahl.</u> Report	12 50
7/26	<u>C. Benisch.</u> Phone Conf. Tilney re: Tinker deal and status of Centre Island real property; conf. Harris re: property and meeting with Judge.	1.
	<u>R. Harris.</u> Review mail and phone from Tilney (.5). Phones to Franklin National Bank (.2). to Francis I. duPont & Co. (.2). Judge Edelstein, Hogan and Benisch (1.9).	2.80
	<u>R. Hogan.</u> Conference - Tinker proposal	.75
	<u>A. Zahl.</u> Report	7.50
7/29	<u>C. Benisch.</u> Phone Tilney re: Tinker deal	.25
	<u>R. Harris.</u> Conference with Judge Edelstein, Hogan and Benisch	3.50
	<u>A. Klein.</u> Financial report writing and review	12.
7/30	<u>C. Quillinan.</u> Conf. Mr. Benisch re bar order and re accountant's report.	.25
	<u>A. Klein.</u> Financial report writing and review	11.
7/31	<u>R. Harris.</u> Phone from Tilney (.8). Review mail and dictate (2.)	2.80
	<u>R. Hogan.</u> Various correspondence, Tilney	.75
	<u>A. Greidinger.</u> Review financial report - May 31, 1968	8.
	<u>A. Klein.</u> Financial report writing and review	12.

JULY TOTAL HOURS

270.15

AUGUST 1968

8/1	<u>R. Harris.</u> Review mail (.3). Phone from Tilney (.3). Dictate correspondence (.5). Phone to Mr. Whelan in Alaska re \$95,000 note of Alaska State Development Corp. (.2). Phone from Koppel (.3). Phone from Tilney (.3).	1.90
	<u>A. Greidinger.</u> Review financial report - May 31, 1968	7.
	<u>A. Klein.</u> Financial report writing and review	12.
8/2	<u>R. Harris.</u> Review mail and dictate correspondence (.6). Phone from Dite (Franklin National Bank) (.2). Phones to Benisch and Greidinger (.2). Phone to Tilney (.3). Phone from Tilney (.3).	1.60
	<u>A. Greidinger.</u> Review financial report - May 31, 1968	7.
	<u>A. Klein.</u> Financial report writing and review	10.50
8/3	<u>A. Klein.</u> Financial report writing and review	8.
8/4	<u>A. Klein.</u> Financial report writing and review	7.
8/5	<u>R. Hogan.</u> Telephone calls Benisch, Harris - correspondence, Tilney	1.
	<u>A. Klein.</u> Submission of financial reports and review	1.50
	<u>A. Zahl.</u> Workpaper (7.5); hearing (6)	13.50
8/6	<u>C. Benisch.</u> Appearance before Judge Edelstein-formal report	5.
	<u>R. Harris.</u> Review mail and report; attendance at hearing in Federal Court and presentation of report of status and progress of receivership, and application for authority for trip to Alaska (7.)	7.50
	Phone conference from Benisch (.5).	
	<u>R. Hogan.</u> Hearing, Judge Edelstein	5.
	<u>A. Greidinger.</u> Court hearing	3.
	<u>A. Klein.</u> Court hearing, preparation and review	6.
	<u>A. Zahl.</u> workpapers.	7.50
8.7	<u>R. Harris.</u> Review mail and phones to Benisch and Tinker National Bank (.7). Phones from Gunnigle and to Benisch and Hogan (.5). Phones to Benisch (.5). Phones to and from Tilney (.7). Phone to accountants (.3). Dictation (3.)	5.70
	<u>A. Zahl.</u> Workpapers	3.

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JUNE 1969

6/2	<u>A. Kehoe.</u> Docketing & verifying claims, corres., etc.	1.
6/3	<u>C. Benisch.</u> Meeting Harris	1.50

- 8/8 C. Benisch. File order re: Alaska trip. 2.70
R. Harris. Review mail and dictate (.4). Phone from Mr. Kennard (President, Alaska State Bank) (.3). Dictate correspondence and review (2.). 1.
A. Klein. Correspondence - payroll taxes 1.
- 8/9 R. Harris. Review mail; review letters to Alaska, sign and mail (.7) Phone from Hogan (.4). Phone re travel arrangements (.4). Phone from Tilney (.4). 1.90
- 8/12 C. Benisch. Letters to Alaska, re: trip, meeting with Harris, Tilney re: Tinker deal. Phone Burr re. foreclosure proceeding. 3.50
R. Harris. Review mail; receipt and review of complaint served by City of Nome commencing law suit for \$4,000,000; dictate; phone to Benisch (.7). Meeting and negotiations with Benisch, Mr. and Mrs. Tilney, Mr. Gunnigle and Mr. Fitzgerald (President and Vice-President, Tinker National Bank) (.3.5). Phones to Hogan; phones to and from Mr. Robbins (Manufacturers Hanover Trust Company); phone to Mr. Burr in Alaska; phones from Tilney and Benisch; correspondence to Manufacturers Hanover Trust Company (1.7). 5.90
R. Hogan. Study Nome suit, phone conference Harris 1.
- 8/13 C. Benisch. Phone Tilney re: Nome matter; Meeting, Hogan, Harris re: Alaska and Nome 3.
R. Harris. Review of mail (.3). Phone from Tilney (.3). Phone from S.E.C. (.3). Conference with Hogan and Benisch re trip to Alaska, Alaskan assets, and handling of law suit of City of Nome (3.5). 4.40
R. Hogan. Meeting Alan Harris re Nome 3.
- 8/14 R. Harris. Phone to Marshal Diak re judgment in Mara v. Tilney. .30
- 8/14- R. Harris. Trip to Anchorage, Fairbanks and Nome, Alaska; confer-
8/23 ences, meetings and negotiations with directors and officers of and attorneys for Alaska State Bank, City Commerce Corp., Matanuska Valley Bank, First National Bank of Anchorage, National Bank of Alaska, Senator Brady, Foster and Marshall, Sassara, Manager of City of Nome, for City of Nome, U.S. Attorney, Tilney customers, Roger Cremo, Esq., Donald Burr, Esq., participation in meeting of stockholders of Alaska State Bank. 70.

NOTE

C. Benisch never dignified the work he accomplished during his Alaskan trip until he submitted a reply affidavit attached to the memorandum of Wagner, Quillinan & Tennant dated May 3, 1972. In that affidavit, Mr. Benisch stated:

"A multitude of receivership matters were attended to by your deponent and Mr. HARRIS while in Alaska including, without limitation, settlement conferences with MR. SASSARA of FOSTER & MARSHALL regarding the sale of various securities held by the Receiver, a conference with the President and Chief Financial Officer of the MATANUSKA VALLEY BANK in connection with a possible purchase by said bank of over 3,000 shares of its stock which constituted as asset of the receivership, several conferences with the officers of CITY COMMERCE CORPORATION relative to the sale of notes and stock of said corporation, attendance at a stockholders meeting of ALASKA STATE BANK, a conference with DON BURR, ESQ., local counsel for the Receivers in Anchorage and the examination of the voluminous records and files located at the office of TILNEY & COMPANY in Anchorage.

Your deponent alone spent 6 1/2 days, inclusive of travel time, on receivership business in Anchorage which time and efforts produced substantial benefit to this estate."

- 8/19 R. Hogan. Correspondence Harris .25
- 8/23 R. Hogan. Time deposit - Tilney .50
- 8/26 C. Quillinan. Conf. Mr. Benisch re negotiation at Anchorage, Alaska, Alaska State Bank, action by City of Nome 1.
R. Harris. Review mail; dictate correspondence and telegram re bid of Foster and Marshall to purchase 3688 shares of stock of Alaska State Bank at \$38 per share (1.7). Additional review of mail (1.) 2.70

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JUNE 1969, Cont'd.

- 6/17 C. Benisch. Phone Harris and Quillinan re: files .50
R. Harris. Review mail and perform administrative details; phone to Kadelberg of Francis I. duPont & Co. .50
A. Klein. Correspondence - payroll taxes .50

8/27 R. Harris. Review of mail (.2). Phone from Albert O. Foster in Seattle re telegram re shares of stock of Alaska State Bank (.2). Phone conference to Benisch (.3). Phone from Tilney (.5). Dictate work on and review correspondence and files (4.) 5.20
R. Hogan. Phone call Laidlaw .25

8/28 C. Benisch. Phone Duffy, Held S.E.C. Hogan, Harris, Tilney 3.
R. Harris. Review of mail (.3). Phone conference to Benisch (.8). 1.60
Phone conference to Hogan (.5).

8/29 C. Benisch. Meeting Duffy re: payments on Kenney judgment 1.50

8/30 C. Benisch. Phone Tilney re: Kenney arrangement. Letter to creditor, examine correspondence. 2.

AUGUST TOTAL HOURS

229.90

SEPTEMBER 1968

9/4 R. Harris. Review of mail (1.). Phone to Laidlaw re sale of 150 shares of Alaska State Bank at \$39 per share (.3). 1.30

9/5 R. Harris. Review mail; conference and meeting with Hogan, Benisch and Mr. and Mrs. Tilney 4.50
R. Hogan. Meeting Tilney 5.

9/6 C. Benisch. Phone Tilney re: Nome, Tinker Nat'l. Bank deal. Phone Klein, Harris re: Meeting 1.50
R. Harris. Review mail; dictate correspondence re stock and warrants of Alaska State Bank; phone from Mr. Dite (Franklin National Bank) (1.). Review afternoon mail and read and sign correspondence (.5). 1.50

9/9 R. Harris. Review mail (.4). Phone from Tilney (.3) .70

9/10 R. Harris. Phones from Judge Edelstein and Benisch; phone to accountant; dictate correspondence (2.). Work on files and dictate (3.) 5.
R. Hogan. Tilney, Tinker Bank .50

9/11 C. Benisch. Phone Tilney re: Tinker deal, letter to Burr with retainer, Phone Harris, Klein re: figures for customer letter. 2.
R. Harris. Review mail (.4). Work on files and securities (1.5) 1.90

9/12 C. Benisch. Meeting Harris, Klein, etc. re: report to customers. 3.
R. Harris. Phone from Tinker National Bank (.1). Conference with Hogan, Benisch, Greidinger and Klein (3.). 3.10
R. Hogan. Harris, meeting 3.
A. Greidinger. Conference - receivers and counsel 3.
A. Klein. Conference - receivers and counsel 3.

9/13 C. Benisch. Letters to customers. Phone Tilney, Harris re Tinker deal 3.
R. Harris. Review mail, dictate and phone from Tilney (1.). Phone conference with Benisch re Tinker National Bank (.4). 1.40
R. Hogan. Luncheon conference, Benisch and self 2.

9/16 C. Benisch. Letters to customers. Phone Harris re: Tinker letter to Duffy re: Kenney matter. 2.
A. Zahl. Cons. financial reports 4.50

9/17 R. Harris. Review mail and dictate correspondence (1.). Phone from Tilney and dictate (.6) 1.60
A. Zahl. Cons. financial reports 4.

9/18 R. Hogan. City Commerce, Tilney - correspondence, Tilney 1.50

9/19 C. Benisch. Letters to customers, review of accountants summary for general matter 3.

9/20 C. Benisch. Phone Tilney re: general matters, Letters to creditors. 2.
R. Harris. Phone from Mr. Green of Internal Revenue Service. .3

9/24 C. Benisch. Draft letter to customers and creditors. Phone Duffy, re: conf. with Kenney 3.50

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JULY 1969, Cont'd.

7/4 A. Zahl. Home work for meeting 4.

7/5 R. Hogan. Study Tilney, Studley Washington stock 1.

SEPTEMBER 1968, Cont'd.

9/25	<u>C. Quillinan.</u> Conf. Mr. Benisch re Nome action	.25
	<u>C. Benisch.</u> Work on draft of letter to customers. Phone Duffy, re: conf. with Kenney	4.
	<u>R. Harris.</u> Phone conference from Benisch	.30
	<u>A. Klein.</u> Green-IRS	.50
9/26	<u>R. Harris.</u> Review mail and phone from Tilney (1.) Meeting and negotiations with Benisch, Duffy and Kenney; phone to Tilney and phone from Stanley Reitman, Esq., Anchorage, Alaska (4.5).	5.50
9/27	<u>C. Benisch.</u> Work on draft of letter to customers. Phone Duffy re: conf. with Harris and Kenney. Phone Fred Tilney re: Tinker deal and meeting on 9/26	1.
	<u>R. Harris.</u> Review mail, conference with Zahl; phones from Mr. Green of Internal Revenue Service and phone to Francis I. duPont & Co.	2.
	<u>A. Zahl.</u> Harris' office	4.
9/30	<u>C. Benisch.</u> Letters to creditors	1.
	<u>R. Harris.</u> Review mail; phone to Duffy re Kenney; phone to Francis I. duPont & Co. (.7). Conference and meeting with Hogan, Benisch and Mr. and Mrs. Tilney (3.8).	4.50
SEPTEMBER TOTAL HOURS		<u>90.85</u>

OCTOBER 1968

10/1	<u>C. Benisch.</u> Conf. Harris, Tilney Hogan re: general matters	3.
	<u>R. Harris.</u> Review mail and dictate.	.50
	<u>R. Hogan.</u> Correspondence Tilney, conference Harris, Benisch, general matters	3.
10/2	<u>C. Benisch.</u> Phone F.T. re: letter to Burr; letters to creditors	2.
10/3	<u>C. Benisch.</u> Draft receipt and release on 40 shares of Gen. Dynamics stock to Foley. (.5). Phone F.T. re: letter to Burr on Nome case. Phone Duffy re: Kenney settlement. Dictate Receipt & Release (1.)	1.50
	<u>R. Harris.</u> Review mail; phone from Mr. Green of Internal Revenue Service; phone from Reeves of Matanuska Valley Bank in Anchorage, Alaska (1.). Telephone to Foster and Marshall in Anchorage, Alaska, re sale of securities (.3). Phone from Tilney (.7).	2.
	<u>A. Klein.</u> Green -- IRS	.50
10/4	<u>C. Benisch.</u> Phone Harris re: general matters. Review of Tilney letter to Burr re: Nome.	1.
	<u>R. Harris.</u> Review mail and phone from Mr. Foster; sold 3329 shares of stock of Alaska State Bank at \$39 per share for \$129,831 (.7). Phone conference to Benisch (.4).	1.10
	<u>R. Hogan.</u> Discussion study Nome law suit - payment Brady	1.
	<u>A. Klein.</u> Correspondence - Green, IRS	.50
10/7	<u>C. Benisch.</u> Draft Proof of Claim	1.
	<u>R. Harris.</u> Phone from Tilney	.50
10/8	<u>C. Benisch.</u> Phone F.T. discussion of general matters	.50
	<u>R. Hogan.</u> Tilney correspondence	.50
	<u>A. Klein.</u> Correspondence - Green, IRS	1.
10/9	<u>C. Benisch.</u> Phone Harris re: customer letter and general matters	.25
	<u>R. Harris.</u> Review mail and dictate (1.5). Phone from Tilney re Matanuska Valley Bank stock and phone to Benisch. (.5).	2.
10/10	<u>C. Quillinan.</u> Conf. Mr. Benisch re status of Nome action	.50
	<u>C. Benisch.</u> Conference Harris re: letter to creditors	2.50
	<u>R. Harris.</u> Conference with Benisch and drafting of report to creditors and customers (2.5). Review and draft and redraft of report (1.)	3.50
	<u>A. Klein.</u> Correspondence - payroll taxes	.50
10/11	<u>C. Benisch.</u> Letter to Klein re: Pan Am stock. Phone Held S.E.C. re: Kenney and customer.	1.
10/13	<u>C. Benisch.</u> Phone Duffy re: Kenney	.50

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JULY 1969, Cont'd.

7/18	<u>C. Benisch.</u> Research Re: allowances; Phone Harris re Waddington Stock	1.
	<u>R. Harris.</u> Phone conference with Benisch.	1.

OCTOBER 1968, Cont'd.

10/14	<u>R. Harris.</u> Review mail (.5). Dictate correspondence (.8). Phone from Mr. DeCastro of National Bank of Alaska (.2).	1.50
	<u>R. Hogan.</u> Tilney correspondence	.50
	<u>A. Zahl.</u> Report and daily work	3.50
10/16	<u>C. Benisch.</u> Meeting Harris, Hogan, Klein and Tilney re: general matters	2.50
	<u>R. Harris.</u> Review mail and dictate; phone conference to Benisch (1.5). Conference and meeting with Hogan, Benisch, Klein and Mr. and Mrs. Tilney (2.2). Conference and meeting with Mr. and Mrs. Tilney (.5).	4.20
	<u>R. Hogan.</u> Tilney correspondence, meeting Harris office	3.
	<u>A. Klein.</u> Conference - receivers and counsel, preparation and review	5.
10/17	<u>C. Benisch.</u> Meeting Harris & Klein re: letter to creditors	2.
	<u>R. Harris.</u> Conference with Benisch, Klein and Zahl (2.5). Phone from Tilney (.4). Review mail (.3)	3.20
	<u>A. Klein.</u> Conference - receivers and counsel, Green, IRS	2.50
	<u>A. Zahl.</u> Meeting	3.
10/18	<u>C. Benisch.</u> Phone Duffy re: Kenney letter to creditor	1.
10/21	<u>R. Harris.</u> Review mail.	.20
	<u>A. Zahl.</u> Report Benisch	5.
10/22	<u>R. Harris.</u> Review mail.	.20
10/23	<u>C. Benisch.</u> Phone Duffy re: Kenney, F.T. & Harris general matters	1.
	<u>R. Harris.</u> Phone conference from Benisch re Kenney and financial statements for report to creditors and customers (.7). Review of financial statements (.3).	1.
10/24	<u>R. Harris.</u> Review mail.	.20
	<u>A. Klein.</u> Correspondence - U.S. Government claim	1.
	<u>A. Zahl.</u> Current work - Harris' office	7.50
10/25	<u>C. Benisch.</u> Meeting Harris, Hogan, Duffy & Kenney re: settlement	1.50
	<u>R. Harris.</u> Review mail (.2). Meeting and negotiations with Hogan, Benisch, Duffy and Kenney re settlement for \$85,000 (1.3)	1.50
	<u>R. Hogan.</u> Conference, Harris and Benisch	2.50
10/28	<u>C. Benisch.</u> Phone Harris & Duffy. Draft petition for settlement of Kenney judgment.	3.00
	<u>R. Harris.</u> Review mail, dictation and phones.	2.20
	<u>R. Hogan.</u> Tilney correspondence	1.
10/29	<u>R. Harris.</u> Review mail and phone from Tilney (.6). Conference with Benisch re Receivers' Report to Claimants (1.8).	2.40
10/30	<u>C. Benisch.</u> Draft petition for settlement of Kenney judgment	1.
	<u>R. Harris.</u> Meeting and solicitation of bid for purchase of City Commerce Corp. securities.	.50
	<u>A. Klein.</u> Green and Bagarozzi, IRS	1.
OCTOBER TOTAL HOURS		<u>94.95</u>

NOVEMBER 1968

11/1	<u>R. Harris.</u> Review mail	.20
11/4	<u>C. Benisch.</u> Phone Duffy re: Kenney Statement	.50
	<u>R. Harris.</u> Review mail	.50
	<u>R. Hogan.</u> Tilney correspondence	1.
11/5	<u>R. Harris.</u> Review mail and dictate	1.50
11/6	<u>C. Benisch.</u> Work on Petition and order to show cause, Kenney letter to Harris.	1.
	<u>R. Harris.</u> Phone from Foster and Marshall in Seattle re stock	.30
	<u>A. Klein.</u> Review financials 10/31/69 (should have read 10/1/68)	7.

JULY 1969, CONT'D.

7/31	<u>C. Benisch.</u> Letter to Sheriff of Nassau County Re: Service of process draft. k: Notice to creditors, 1/2	.75
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NOVEMBER 1968, Cont'd.

11/7	<u>C. Benisch.</u> Letter to Harris re: petition on Kenny	.95
	<u>R. Harris.</u> Review mail (.6). Phones to Manufacturers Hanover Trust Company and Long Island National Bank (.5).	1.10
	<u>R. Hogan.</u> Study Kenney settlement	1.
11/8	<u>C. Benisch.</u> Letter to Harris re: claim	.50
	<u>R. Harris.</u> Review Mail	.40
	<u>R. Hogan.</u> Tilney, Blyth correspondence - letters, Greidinger	.75
11/11	<u>C. Quillinan.</u> Conf. Mr. Benisch, Mr. Tennant re Kenney settlement - application to approve same; re letter to creditors; re status of Nome action	1.50
	<u>R. Harris.</u> Review mail and phone from Hogan.	.50
	<u>A. Walker.</u> 10/31/69 records (should have read 10/31/68)	8.00
11/12	<u>R. Harris.</u> Review mail and dictate correspondence (1.8). Meeting with Zahl (1.)	2.80
	<u>A. Walker.</u> 10/39/69 records (should have read 10/31/68)	9.00
11/13	<u>C. Quillinan.</u> Conf. Mr. Benisch re compromise of Kenney judgment	.25
	<u>C. Benisch.</u> Phone re: Settlement, order to show cause in Kenney judgment. Obtain signature of Judge and mail	3.50
	<u>A. Walker.</u> 10/31/69 records (should have read 10/31/68)	8.25
11/14	<u>C. Benisch.</u> Phone Tilney & Harris re: Kenney letter	1.
	<u>R. Harris.</u> Review mail and files (.7). Phone conference from Benisch (.4).	1.10
	<u>A. Walker.</u> 10/31/69 records (should have read 10/31/68)	3.75
11/15	<u>C. Quillinan.</u> Conf. Mr. Benisch re preparation of letter and report to creditors	.50
	<u>C. Benisch.</u> Phone Harris, Tilney, Greidinger re: schedules to customers letter, (3.50); Prepare order in Kenney settlement and affidavit of service (1.50).	5.
	<u>R. Harris.</u> Meeting with Zahl (2.). Phone conference to Benisch (1.)	3.
	<u>R. Hogan.</u> Discussion, Harris; purchase, Sundown	.50
11/18	<u>C. Benisch.</u> Appearance Federal Court re: application for authorization to settle D. Raymond Kenney judgment, conf. afterward meeting with Mr. Zahl re: Financial schedule.	4.50
	<u>R. Harris.</u> Attendance at hearing in Federal Court and presentation of arguments in favor of settlement of Kenney judgment; later meeting with Benisch and Tilney.	5.
	<u>R. Hogan.</u> Federal Court, re Kenney; conference Zahl, Benisch	4.
11/19	<u>C. Quillinan.</u> Conf. Mr. Benisch and preparation of letter and report to creditors	.25
	<u>C. Benisch.</u> Prepare revised draft of financial schedules for customer letter to submit order to judge Edelstein.	2.50
	<u>R. Harris.</u> Review mail and dictate; work on files.	2.
11/20	<u>R. Harris.</u> Phone to Kennedy at Internal Revenue Service (.2). Phone conference to Benisch (.7)	.90
11/21	<u>C. Benisch.</u> Phone Duffy and Harris - Examine satisfaction and letter to Harris. Letter to Alaska	2.
	<u>R. Harris.</u> Review draft of report to claimants and phones from Tilney (1.). Phone conference from Benisch (.5).	1.50
11/22	<u>C. Benisch.</u> Letters to creditors, phone Zahl re: financial schedules revision of schedules.	2.
	<u>R. Hogan.</u> Satisfaction judgment Kenney	.50
	<u>A. Klein.</u> Creditor claims reconciled to F. Tilney details	3.
	<u>A. Zahl.</u> ?	3.
	<u>A. Rosenblatt.</u> Examination of Alaska file	5.50
11/26	<u>R. Harris.</u> Review mail and file on First National City Bank v. Tilney and pleadings in suit by City of Nome; phones to Benisch and accountants.	1.30
11/29	<u>R. Harris.</u> Review mail.	.30
NOVEMBER TOTAL HOURS		102.90

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AUGUST 1969, Cont'd.

8/15	<u>R. Hogan.</u> Correspondence DeCastro, conversation Gunnigle, letter tax examiner	.75
	<u>A. Klein.</u> Correspondence - taxes	2.

DECEMBER 1968

12/2	<u>C. Benisch.</u> Phone Harris and Tilney re: general matters	.50
	<u>R. Harris.</u> Review mail and phone conference to Benisch.	.50
12/3	<u>C. Benisch.</u> Phone Tilney re: Tinker deal (.5); Letter to Harris and Duffy re: Satisfaction Exam. of transcript of November hearing (2.)	2.50
12/4	<u>R. Harris.</u> Review mail and statements (.4). Conference with associate and preliminary drafting of form of proof of claim (1.)	1.40
	<u>R. Hogan.</u> Tilney, Tinker Bank loan	.50
12/5	<u>C. Benisch.</u> Examine Tinker letter re: Swamp and draft reply letter.	2.
	<u>R. Harris.</u> Review mail (.3). Analysis, review and redrafting of proof of claim (1.5). Phone conference from Benisch re Tinker National Bank (.3).	2.10
	<u>A. Zahl.</u> ?	2.
12/6	<u>C. Benisch.</u> Letter to Harris, Phone Tilney	1.
	<u>R. Harris.</u> Revision of proof of claim and delivery to Benisch.	.50
	<u>A. Zahl.</u> ?	2.
	<u>A. Rosenblatt.</u> Review of Alaskan correspondence	3.
	<u>A. Cooney.</u> Docketing & verifying claims, correspondence, etc. (12/2/ to week ending 12/6)	2.
12/7	<u>R. Hogan.</u> Study financial statements, proofs of claim report Tilney	2.
12/9	<u>A. Zahl.</u> ?	2.
12/10	<u>C. Quillinan.</u> Conf. Mr. Benisch re report to creditors and preparation of report	.25
	<u>R. Harris.</u> Phone from Mr. Rasmuson, Chairman of the Board of National Bank of Alaska.	.50
12/11	<u>C. Benisch.</u> Phone Harris re: general matters	.50
	<u>R. Harris.</u> Review mail and dictate (.7). Continue dictation; review securities and files (3.3). Phone from Benisch (.5)	4.50
12/12	<u>C. Quillinan.</u> Conf. Mr. Tennant re procedures in the receivership	.50
	<u>R. Harris.</u> Review mail; dictate; review files; phone to Manufacturer's Hanover Trust Company; meeting with accountant.	1.50
	<u>A. Duberman.</u> Bank reconciliation of Manufacturers Hanover account from 12/17/67 to 11/30/68. Opened general ledger as of 12/17/67. Took off trial balance. Started posting for final year ending 10/31/68	7.50
12/13	<u>R. Hogan.</u> City Commerce stock, Tilney	1.
	<u>A. Duberman.</u> Identical work with 12/12/68	7.50
	<u>A. Cooney.</u> Docketing and verifying claims, correspondence, etc. (week of 12/9 - 12/13)	2.
12/16	<u>C. Benisch.</u> Letter to Creditor	.25
	<u>R. Hogan.</u> Time deposit, Manufacturers, conference Benisch, proofs of claims	1.
12/17	<u>C. Benisch.</u> Letters re: Report and Phone Nassau Letter service re: affidavit.	1.50
	<u>R. Harris.</u> Review mail; phones to Mrs. Tilney and Benisch (1.6). Phone from Mr. De Castro of National Bank of Alaska (.4).	2.
12/18	<u>A. Klein.</u> Creditor claims reviewed	4.
12/19	<u>C. Benisch.</u> Phone Harris Tilney and SEC. Letters to S.E.C. and customer.	1.50
	<u>R. Harris.</u> Phone conference with Benisch.	.40
	<u>A. Zahl.</u> ?	2.
	<u>A. Duberman.</u> Prepared closing trial balance after posting all entries to 10/31/68, Tilney & Co. F. Tilney -- opened general ledger as of 12/17/67. Reviewed transactions in personal check books for year ending 10/31/68 and listed details	7.50
12/20	<u>C. Quillinan.</u> Conf. Mr. Benisch re proposed settlement of Nome action	.50
	<u>A. Duberman.</u> Identical work with 12/19/69	7.50
	<u>A. Cooney.</u> Docketing & verifying claims, correspondence, etc. (12/16 - 12/20)	2.

SEPTEMBER 1969, Cont'd.

9/5	<u>C. Benisch.</u> Phone F. T. (3 Times) & Hogan	1.25
	<u>R. Hogan.</u> Conference Tilney - discussion Rosen. Albert Gunther.	

12/23	<u>R. Hogan.</u> Study Tinker proposal, conference Harris	1.
12/26	<u>C. Quillinan.</u> Conf. Mr. Benisch, Mr. Tennant re settlement of Nome action - classification of creditors claims; Status of Long Island real estate and loan from Tinker National Bank	1.25
	<u>A. Duberman.</u> Started to work up schedules in preparation for new report and annual tax returns. Schedule of sales of securities from 5/31. Schedules of security sales and application of funds from 5/31. Listing of securities sales for year ending 10/31/68. Started to prepare listing of all dividend income for year ending 10/31/68	7.50
12/27	<u>C. Quillinan.</u> Check correspondence re creditors claims	.50
	<u>A. Duberman.</u> Identical work with 12/26/68	7.50
	<u>A. Cooney.</u> Claims and correspondence (12/23 - 12/27)	5.
12/31	<u>R. Harris.</u> Review mail.	.50
DECEMBER TOTAL HOURS		<u>103.15</u>

JANUARY 1969

1/2	<u>A. Duberman.</u> Prepared schedule of dividend income interest income completed schedule showing P&L on sale of securities. Made adjusting entries for transactions made in November but applicable to October. Made several other journal entries after tracing transaction in file. Prepared listing of time deposits; spoke to Harold about several matters which must be disposed with Mr. Harris who has not been in Thursday or Friday of this week. (This time sheet was combined with that of 1/3 as a continuing operation for a total of 15 hours.) (assumed time)	7.50
1/3	<u>A. Duberman.</u> See detail of 1/2 -- assumed time	7.50
	<u>A. Kehoe.</u> Analysis (week of 12/30/68-1/3/69)	5.
1/6	<u>R. Harris.</u> Review mail and messages (.5). Phone from Benisch (.3). Phone to Tilney (.3).	1.10
	<u>A. Cooney.</u> Claims, correspondence, etc.	1.50
	<u>A. Kehoe.</u> Docketing claims	1.50
1/7	<u>A. Cooney.</u> Claims, correspondence, etc.	1.50
	<u>A. Kehoe.</u> Docketing claims.	1.50
	<u>A. Klein.</u> Income tax extensions.	3.
1/8	<u>R. Hogan.</u> Conference, Harris office	1.50
	<u>A. Cooney.</u> Claims, correspondence, etc.	1.50
	<u>A. Kehoe.</u> Docketing claims	1.50
1/9	<u>R. Harris.</u> Review mail; conference with accountant; dictate correspondence.	1.70
	<u>A. Klein.</u> Review receivers' records with Duberman and Harris	2.
	<u>A. Duberman.</u> Tilney & Comp. conference at office with Mr. Klein from 9:30 to 10:30. Spoke to Mr. Harris re sale of 379 shares. (Next line is unreadable). Did B (unreadable) Co. reconciliation for Mfg Hanover for December 1968. Made entries in check book December, Jan/69 to date. Bought cash books ref. to date for Nov. and Dec. Posted for both Nov. and Dec. Called Mfg. Hanover re: (unreadable); Called Franklin National Bank re: difference in (unreadable) -- no conclusion. (Note: No time given; assume	7.
	<u>A. Cooney.</u> Claims, correspondence, etc.	1.50
	<u>A. Kehoe.</u> Docketing claims	1.50
1/10	<u>R. Hogan.</u> Discussions Mr. Henry, sale of Sundown	.50
	<u>A. Duberman.</u> 1:00 to 5:30. Prepared Exhibit C & supporting schedules. Prepared statement of cash balances as of 1/10/69 for Monday's meeting. (Note: hours not shown; assume 7 hours)	7.
	<u>A. Cooney.</u> Claims, correspondence, etc.	1.50
	<u>A. Kehoe.</u> Docketing claims.	1.50
1/13	<u>C. Benisch.</u> Attended meeting at Harris's office	4.
	<u>R. Harris.</u> Conference with Benisch.	4.
	<u>R. Hogan.</u> Discussion, time deposit - time deposit letter	.50
	<u>A. Klein.</u> Conference - receivers and counsel	4.
	<u>A. Cooney.</u> Docketing & verifying claims, corres., etc.	1.
	<u>A. Kehoe.</u> Claims, corres., etc.	1.

JANUARY 1969, Cont'd.

1/14	<u>C. Quillinan.</u>	Examining correspondence re creditors' claims	.50
	<u>A. Cooney.</u>	Docketing & verifying claims, corres., etc.	1.
	<u>A. Kehoe.</u>	Claims, corres., etc.	1.
1/15	<u>A. Cooney.</u>	Docketing & verifying claims, corres., etc.	1.
	<u>A. Kehoe.</u>	Claims, corres., etc.	1.50
1/16	<u>C. Benisch.</u>	Letters to Greidinger and Co.	.50
	<u>A. Klein.</u>	Correspondence and general review	2.50
	<u>A. Duberman.</u>	Checked out cash difference on 5/31/68 as per Exhibit "C" -- O.K. Reviewed correspondence file for Oct., Nov., Dec. & Jan. to date. Prepared liab for cash verification for Tilney & Co. and Frederick Tilney. Had forms typed; Reviewed & reconciled Matanuska Loan account, difference (unreadable) \$1.37; reviewed Long (Island) Nat. Bank loan A/C differences still prevail.	7.50
	<u>A. Cooney.</u>	Docketing & verifying claims, corres., etc.	1.
1/17	<u>C. Benisch.</u>	Examine letter re: Laidlaw claim and phone	.50
	<u>A. Klein.</u>	Mandel -- IRS	.50
	<u>A. Duberman.</u>	Same as 1/16; no detail with reference to previous day	7.50
1/20	<u>C. Benisch.</u>	Read correspondence re: claims	1.
	<u>R. Hogan.</u>	Discussions Mr. Gunnigle, Tinker Bank	.75
	<u>A. Klein.</u>	Mandel -- IRS	.50
	<u>A. Cooney.</u>	Claims, etc.	1.
	<u>A. Kehoe.</u>	Docketing claims, correspondence, etc.	1.
1/21	<u>A. Klein.</u>	Tinker Bank correspondence	3.
	<u>A. Cooney.</u>	Claims, etc.	1.
	<u>A. Kehoe.</u>	Docketing claims, correspondence, etc.	1.
1/22	<u>R. Hogan.</u>	Luncheon conference, Mr. Tilney	1.
	<u>A. Klein.</u>	Review - tracing funds of Tilney personal items, etc.	2.
	<u>A. Cooney.</u>	Claims, etc.	1.
	<u>A. Kehoe.</u>	Docketing claims, correspondence, etc.	1.
1/23	<u>C. Benisch.</u>	Ans. Tilney letter, Wynn letter and letter to Greidinger (1.); Conf. with Mr. Tally, creditor re: general situation (1.); phone Tilney re: general matters (.5)	2.50
	<u>R. Hogan.</u>	Discussion Mr. Henry, Sundown	.25
	<u>A. Zahl.</u>	Review	3.
	<u>A. Kehoe.</u>	Docketing claims, correspondence, etc.	1.50
1/24	<u>R. Harris.</u>	Review mail.	.50
1/25	<u>R. Hogan.</u>	Study Tilney correspondence	.75
1/28	<u>R. Harris.</u>	Phone from Mr. DeCastro of National Bank of Alaska; review mail; dictate correspondence.	3.50
1/29	<u>C. Benisch.</u>	Examine correspondence and work on draft of notice of creditors.	(None shown)
	<u>R. Hogan.</u>	Correspondence Tilney, Sundown, etc.	1.
1/30	<u>C. Benisch.</u>	Phone Harris re: general matters, letter to Harris Re: Assets liquidation. Draft of newspaper ad; Letter to Real Estate Broker, Alaska	2.75
	<u>R. Harris.</u>	Phone conference with Benisch.	.90
	<u>R. Hogan.</u>	Discussions Benisch re liquidation of assets	1.
1/31	<u>C. Benisch.</u>	Phone Tilney - Re: condemnation award and general matters.	.50
	<u>R. Harris.</u>	Review mail and dictate.	.80

JANUARY TOTAL HOURS

131.50

FEBRUARY 1969

2/3	<u>C. Benisch.</u>	Letter to Greidinger re: customers	.25
	<u>R. Harris.</u>	Review mail.	.40
	<u>R. Hogan.</u>	Discussions Benisch, Tilney - proofs of claim	.50

NOVEMBER 1969

11/5	<u>C. Benisch.</u>	Phone Mr. Quillinan re: general procedure	.25
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2/4	<u>C. Benisch.</u> Phone Tilney (twice), 1.; Examine correspondence, .25; <u>Letter to Harris,</u> .25	1.50 .80
	<u>R. Harris.</u> Review mail (.4). Phone from Tilney (.4)	2.
	<u>R. Hogan.</u> Conference, Benisch, Harris - Nome litigation	
2/5	<u>R. Harris.</u> Review mail (.4). Phone from Tilney (.3).	.70
	<u>R. Hogan.</u> Study correspondence Tilney	1.
2/6	<u>R. Harris.</u> Review mail; analyze files; dictate.	3.1
2/7	<u>R. Harris.</u> Review mail (.5). Phone from Tilney (.5)	1.
	<u>A. Klein.</u> Income tax extensions	3.
2/10	<u>A. Cooney.</u> Docketing claims, etc.	1.
2/11	<u>C. Benisch.</u> Phone F.T. Re: customers	.50
	<u>A. Cooney.</u> Docketing claims, etc.	1.
2/12	<u>R. Harris.</u> Review mail and work on correspondence.	3.
	<u>R. Hogan.</u> Tilney correspondence	1.
2/13	<u>C. Benisch.</u> Phone Harris re: general matters	.50
	<u>R. Harris.</u> Phone from Tilney (.4). Dictate correspondence and miscellaneous; phone to and from Zahl (.7). Phone conference with Benisch (.5)	1.60
2/14	<u>C. Benisch.</u> Exam. letters and letters to customers	1.
	<u>A. Zahl.</u> Report	7.50
2/19	<u>C. Benisch.</u> Conf. at Harris's office	3.50
	<u>R. Harris.</u> Review mail (.4). Conference and meeting with Hogan, Benisch and Tilney (3.5). Meeting with Tilney (.5)	4.40
	<u>R. Hogan.</u> Meeting Harris office, Benisch	3.50
2/20	<u>C. Benisch.</u> Phone Tilney and Harris and Klein Re: general matters.	3.25
	<u>R. Harris.</u> Review mail (.3). Phone conference from Benisch (.5)	.80
	<u>R. Hogan.</u> Study Tilney summary	1.
2/21	<u>R. Harris.</u> Review mail; phones to Benisch and Internal Revenue Service (.4). Phone conference from Benisch. (.3)	.70
2/24	<u>C. Benisch.</u> Letters to newspapers re: ads, Phone Tilney (.25); Letters re: publication and to Burr (.50)	.75
	<u>A. Kehoe.</u> Docketing claims, etc.	1.
2/25	<u>C. Benisch.</u> Phone F.T.	1.25
	<u>R. Harris.</u> Review mail (.3). Phone to Mr. Green of Internal Revenue Service (.3).	.60
	<u>A. Kehoe.</u> Docketing claims, etc.	1.
2/26	<u>C. Benisch.</u> Phone F.T.	.50
	<u>R. Harris.</u> Phone from Tilney.	.30
	<u>A. Kehoe.</u> Docketing claims, etc.	1.
2/27	<u>C. Benisch.</u> Phone F.T. re: claims	1.
	<u>A. Kehoe.</u> Docketing claims, etc.	1.50
2/28	<u>C. Benisch.</u> Phone F.T.	.50
		<u>57.80</u>

FEBRUARY TOTAL HOURS

MARCH 1969

3/4	<u>R. Harris.</u> Review mail; phone Kenney; phone from Hogan re Sundown (1.). Miscellaneous re disposition of preparation of securities for sale (.5).	1.50 .50
	<u>R. Hogan.</u> Discussion Harris re offer for Sundown	
3/5	<u>R. Harris.</u> Phone from Mr. Brennan of Internal Revenue Service (.3). Review mail; dictate correspondence and prepare stock powers, etc. (.7) 1.	.25
	<u>R. Hogan.</u> Phone, B. Henry	
3/6	<u>R. Harris.</u> Review mail and dictate correspondence	.40

DECEMBER 1969, Cont'd.

12/9	<u>C. Benisch.</u> Phone Hogan, Tilney	.50
	<u>R. Hogan.</u> Phone conference Burr, Alaska re property - Sassara confer-	

MARCH 1969, Cont'd.

3/10	<u>C. Benisch.</u>	Letters to Harris	.50
	<u>R. Hogan.</u>	Tilney correspondence	1.
	<u>A. Kehoe.</u>	Docketing claims, correspondence, etc.	1.
3/11	<u>R. Harris.</u>	Review mail.	.50
	<u>A. Kehoe.</u>	Docketing claims, correspondence, etc.	1.
3/12	<u>R. Harris.</u>	Review mail (.4). Phone from Tilney (.5).	.90
	<u>R. Hogan.</u>	Discussion Benisch, offer Sundown	.75
	<u>A. Kehoe.</u>	Docketing claims, correspondence, etc.	1.
3/13	<u>C. Benisch.</u>	Phone F.T.	1.
	<u>R. Harris.</u>	Phone conference from Benisch (.8). Dictate correspondence (.2).	1.
	<u>R. Hogan.</u>	Discussion Tinker loan, Benisch	1.50
	<u>A. Kehoe.</u>	Docketing claims, correspondence, etc.	1.
3/14	<u>C. Benisch.</u>	Phone F. T.	.50
3/17	<u>C. Benisch.</u>	Petition re: Nome Settlement	4.
	<u>R. Hogan.</u>	Discussion notes Tilney children	.50
3/18	<u>C. Benisch.</u>	Phone Harris	.75
	<u>R. Harris.</u>	Review mail and phone conference from Benisch.	1.
3/19	<u>C. Benisch.</u>	Phone Hogan and Tilney, letters I.R.S. and Tinker	.25
	<u>R. Hogan.</u>	Phone conference Benisch, general matters, Tilney correspondence	.50
3/20	<u>C. Benisch.</u>	Phone F.T.	.25
	<u>R. Harris.</u>	Review mail and draft of petition of Benisch re Nome settlement (.8). Phone from Tilney (.7).	1.50
	<u>R. Hogan.</u>	Discussion Harris, offer Sundown	.50
3/21	<u>C. Benisch.</u>	Phone re: Sale of Sundown	.50
	<u>R. Hogan.</u>	Correspondence Tilney	.75
3/24	<u>C. Benisch.</u>	Phone Harris	.50
	<u>R. Harris.</u>	Review mail; phones with Benisch and Tilney.	2.20
	<u>A. Cooney.</u>	Docketing & verifying claims, correspondence, etc.	1.
3/25	<u>C. Benisch.</u>	Phone F.T.	.50
	<u>R. Harris.</u>	Review mail and dictate correspondence (.7). Phone from Tilney; phone to Cestaro of Internal Revenue Service (.5). Phone from Wood, Walker & Co. (.2).	1.40
	<u>A. Cooney.</u>	Docketing & verifying claims, correspondence, etc.	1.
3/26	<u>R. Harris.</u>	Review mail; phone to Tilney (1.). Work on files and further study and analysis (3.)	4.
	<u>A. Cooney.</u>	Docketing & verifying claims, correspondence, etc.	1.
3/27	<u>C. Quillinan.</u>	Conf. Mr. Benisch re sale of Long Island real estate; Settlement of Nome action and form of application for Court approval	.50
	<u>C. Benisch.</u>	conf. re: Sale of Sundown	2.
	<u>R. Harris.</u>	Review mail' phone to Cestaro of Internal Revenue Service.	.50
3/28	<u>R. Harris.</u>	Review mail and phone conference from Hogan.	.60
3/31	<u>C. Benisch.</u>	Prepare contract of sale of Sundown; Phone Harris	.50
	<u>R. Harris.</u>	Review mail (.5). Phone from DeCastro of National Bank of Alaska (.2). Phone conference to Benisch; dictate; review Nome file and work on revision of petition re Nome settlement (2.).	2.70
	<u>A. Kehoe.</u>	Docketing claims, correspondence, etc.	1.

MARCH TOTAL HOURS

45.20

APRIL 1969

4/1	<u>C. Benisch.</u>	Conf. F.T., Harris & Hogan Re: general matters	3.50
	<u>R. Harris.</u>	Review mail; conference and meeting with Hogan, Benisch and Tilney.	5.10
	<u>R. Hogan.</u>	Conference, Harris and Benisch	3.
	<u>A. Kehoe.</u>	Docketing claims, correspondence, etc.	1.

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DECEMBER 1969, Cont'd.

12/26	<u>R. Hogan.</u>	Correspondence, Foster & Marshall, stock powers, certified copy of letters - call Benisch re stock sale - study proposal	
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4/2	<u>C. Benisch.</u> Letter to Burr and work on contract of sale	1.
	<u>R. Harris.</u> Review mail and dictate (1.3). Phone from Benisch (.3)	1.60
	<u>A. Kehoe.</u> Docketing claims, correspondence, etc.	1.50
4/3	<u>C. Quillinan.</u> Conf. Mr. Benisch re hearing on sale of Long Island real estate and re Nome settlement	.25
	<u>C. Benisch.</u> Phone Green I.R.S. - Letters Phone S.E.C.	.50
	<u>A. Zahl.</u> Report	6.50
4/4	<u>C. Benisch.</u> Review petition re: Nome	1.
	<u>R. Harris.</u> Review mail (.6). Further revision of petition re Nome settlement (2.). Phone conference to Benisch (.3).	2.90
	<u>A. Klein.</u> Review report regarding current status and creditor claims for hearing	3.50
	<u>A. Zahl.</u> Claims	5.50
4/5	<u>A. Cooney.</u> Docketing & verifying claims, corres., etc.	1.
4/6	<u>A. Cooney.</u> Docketing & verifying claims, corres., etc.	1.
4/7	<u>C. Quillinan.</u> Attend at hearing before Judge Edelstein	2.
	<u>C. Benisch.</u> Hearing Fed. Court File Petition (3.5); Prepare order to show cause and review (1.)	4.50
	<u>R. Harris.</u> Review mail and correspondence (1.). Attendance at hearing at Federal Court (3.).	4.
	<u>A. Klein.</u> Court hearing and preparation	4.
	<u>A. Zahl.</u> Court information	6.50
	<u>A. Cooney.</u> Docketing & verifying claims, corres., etc.	1.
4/8	<u>C. Benisch.</u> Arrange mailing of petition and order to show cause, letters to attorneys for creditors (.5); Phone F.T. re: children (.5); Work on Tinker Application (2.)	3.
	<u>R. Hogan.</u> Discussion Benisch, Tinker, Center Island property	1.
	<u>A. Cooney.</u> Docketing & verifying claims, corres., etc.	1.
4/9	<u>C. Benisch.</u> Draft Petition Re: Tinker settlement, letters and examination of correspondence	3.50
	<u>R. Hogan.</u> Study correspondence Tilney	1.
4/10	<u>C. Benisch.</u> Work on Tinker petition- letters to customer and Harris Phone F.T.	2.50
	<u>R. Harris.</u> Review mail (1.). Phone from Tilney (.3). Phone conference to Benisch (.2).	1.50
4/11	<u>R. Harris.</u> Review mail; phone from Tilney; review petition and execute.	1.
4/14	<u>R. Harris.</u> Review mail; dictate correspondence; phone to Tilney and phone from Wall Street Journal.	1.50
	<u>R. Hogan.</u> Discussion Tilney, City Commerce	.50
	<u>A. Kehoe.</u> Claims analysis, etc.	1.
4/15	<u>C. Benisch.</u> Appearance in court on settlement of Nome	2.50
	<u>R. Harris.</u> Attendance at hearing at Federal Court re Nome settlement (2.5). Phones from Tilney (.7). Phone from Alaska from Mrs. Brideen Crawford Milner, Chairman of the Board of City Commerce Corp. (.3).	3.50
	<u>R. Hogan.</u> Conference Tinker petition	1.
	<u>A. Klein.</u> Court hearing	2.50
	<u>A. Zahl.</u> ?	2.
	<u>A. Kehoe.</u> Claims analysis, etc.	1.
4/16	<u>C. Benisch.</u> Prepare affidavit of service Phone-Zahl	.50
	<u>R. Harris.</u> Review mail; phones to and from Tilney and Benisch; study City Commerce file (.8). Review files and dictate correspondence (2.)	2.80
	<u>R. Hogan.</u> Correspondence Tilney, discussion Harris	1.
	<u>A. Kehoe.</u> Claims, analysis, etc.	1.50
4/17	<u>R. Harris.</u> Review mail.	.20
4/18	<u>C. Benisch.</u> Appearance in Court on Tinker Petition	1.50
	<u>R. Harris.</u> Attendance at hearing in Federal Court re matter of Tinker National Bank.	1.
	<u>A. Klein.</u> Court hearing, analysis Tinker Bank	3.50

1/13 C. Benisch. Phone F.T. re: G.S.C. monies with Schroeder and proposal for freeing funds at Natl. Bank. Phone Mr. Schlossburg of Mr. Bauman's

APRIL 1969, Cont'd.

4/19	<u>R. Hogan.</u>	Study Tilney Correspondence	1.
4/21	<u>R. Hogan.</u>	Various correspondence, Tilney	.50
	<u>A. Kehoe.</u>	Claims analysis	1.
4/22	<u>C. Benisch.</u>	Phone F.T. Re: general matters, Review of correspondence	1.
	<u>A. Kehoe.</u>	Claims analysis	1.
4/23	<u>C. Benisch.</u>	Phone F.T., letter to customer	.50
	<u>A. Kehoe.</u>	Claims analysis	1.
4/24	<u>C. Benisch.</u>	Phone F.T. and Harris, letters to I.R.S. and Dept. of Taxation.	1.
	<u>R. Harris.</u>	Review mail; dictate correspondence; attend to administrative details; phones from Tilney, to Hogan, to and from Benisch.	4.
	<u>A. Kehoe.</u>	Claims analysis	1.
4/25	<u>C. Benisch.</u>	Phone F.T. and Zahl re: customer and taxes	.50
	<u>R. Harris.</u>	Review mail (.2). Phone from Tilney (.5)	.70
4/26	<u>R. Hogan.</u>	Tilney correspondence, City Commerce	1.
4/28	<u>R. Harris.</u>	Review mail (.3). Phone from Tilney (.5)(actually 2/28)	.80
	<u>A. Cooney.</u>	Docketing & verifying claims, etc.	1.
	<u>A. Kehoe.</u>	Claims analysis	1.
4/29	<u>C. Benisch.</u>	Phone F.T. Harris, Zahl, prepare supplemental petition re: Tinker letters to S.E.C. and Burr	1.50
	<u>R. Harris.</u>	Review mail (.2). Phone from Tilney and to Benisch (.6).	
		Phone from Benisch (.5).	1.30
	<u>A. Cooney.</u>	Docketing & verifying claims, etc.	1.
	<u>A. Kehoe.</u>	Claims analysis	1.
4/30	<u>R. Harris.</u>	Review mail (.2). Phones from Tilney (.5). Phone to Hogan (.3).	1.
	<u>R. Hogan.</u>	Telephone discussion - Benisch, various matters.	1.
	<u>A. Kehoe.</u>	Claims analysis	1.

APRIL TOTAL HOURS

127.65

MAY 1969

5/1	<u>R. Harris.</u>	Review mail; review supplemental petition and order re Tinker National Bank and forward to Hogan.	.50
5/2	<u>R. Harris.</u>	Review mail and files and attend to administrative details (.5). Phone to insurance broker (.4). Phones to Benisch (.5). Phone to Judge Edelstein (.1).	1.50
	<u>R. Hogan.</u>	Tilney correspondence	1.
5/5	<u>C. Benisch.</u>	Phone F.T., check file re: Dept. of Air Force Bill	1.
	<u>R. Harris.</u>	Review mail.	.30
	<u>R. Hogan.</u>	Various correspondence, Tilney	1.
	<u>A. Kehoe.</u>	Analysis of claims	1.50
5/6	<u>C. Benisch.</u>	Letter to Air Force	.50
	<u>R. Harris.</u>	Review mail.	.30
	<u>A. Kehoe.</u>	Analysis of claims	1.
5/7	<u>C. Quillinan.</u>	Examining minutes of hearing of 4/7/69	.50
	<u>R. Harris.</u>	Review mail.	.30
	<u>A. Kehoe.</u>	Analysis of claims	1.
5/8	<u>C. Benisch.</u>	Review Transcript of April 15-Apr. 18 hearings - phone Harris	.75
	<u>R. Harris.</u>	Review mail; phones to and from Benisch.	.70
	<u>R. Hogan.</u>	Tilney correspondence	.50
	<u>A. Kehoe.</u>	Analysis of claims	1.

JANUARY 1970, Cont'd.

1/26	<u>C. Quillinan.</u>	Conference Mr. Higgins re Sheriff's execution against property of Governmental Statistical Corporation	.50
	<u>C. Benisch.</u>	Examination of Guardian ad litem report on children's	

5/9	<u>C. Quillinan.</u>	Tel. conf. Mr. Benisch re order on sale of so-called swamp property, .25; Telephone Mr. Tilney re appointment of general guardian for children and re small Alaska claims, .25; Examining minutes of hearing 4/7/69; Forwarding copy to Mr. Tilney (1.)	1.50
	<u>C. Benisch.</u>	Conf. Judge Edelstein re: Tinker	2.50
	<u>R. Harris.</u>	Phone to Benisch.	.30
	<u>A. Kehoe.</u>	Analysis of claims	1.
5/12	<u>C. Benisch.</u>	Letter to Harris re: tax on Alaska Property	.75
	<u>R. Harris.</u>	Review mail and dictate correspondence (.5). Phone conference with Hogan (.4).	.90
	<u>A. Klein.</u>	Income tax extensions, miscellaneous correspondence.	2.
	<u>A. Kehoe.</u>	Docketing & verifying claims, corres., etc.	1.
5/13	<u>C. Benisch.</u>	Prepare affidavit for Michaels action. Phone F.T.	.50
	<u>A. Kehoe.</u>	Docketing & verifying claims, corres., etc.	1.
5/14	<u>R. Hogan.</u>	Tilney tax letter	.50
	<u>A. Kehoe.</u>	Docketing & verifying claims, corres., etc.	1.
5/15	<u>R. Harris.</u>	Review mail and phone from Tilney.	.50
	<u>A. Kehoe.</u>	Docketing & verifying claims, corres., etc.	1.50
5/16	<u>R. Harris.</u>	Phone to Alexander & Alexander, Inc.	.30
5/17	<u>R. Hogan.</u>	Tilney correspondence	1.
5/19	<u>R. Harris.</u>	Review mail.	.5
	<u>A. Kehoe.</u>	Analysis of claims	1.50
5/20	<u>R. Harris.</u>	Review mail (.3). Phones with Benisch and Tilney (1.3). Phones to Francis I. duPont & Co. and Tilney; phone to Russell & Saxe re sale of 2000 shares of stock of City Commerce Corp. (.5). Review files and dictate (.5).	2.60
	<u>A. Kehoe.</u>	Analysis of claims	1.50
5/21	<u>C. Benisch.</u>	Phone Harris, Tilney - letter to Burr. Prepare General Release re: Nome	1.
	<u>R. Harris.</u>	Review mail and dictate correspondence (.7). Phone to Tilney (.3). Review files and additional dictation (.7).	1.70
	<u>A. Kehoe.</u>	Analysis of claims	1.50
5/22	<u>R. Harris.</u>	Review mail (.3). Phone from Tilney and phones to Haverbeck and Kadelberg (Francis I. duPont & Co.) re sale of stock of City Commerce Corp. (.5).	.80
	<u>A. Kehoe.</u>	Analysis of claims	1.50
5/23	<u>R. Hogan.</u>	Discussion Blyth, Tilney stock	.75
	<u>A. Kehoe.</u>	Analysis of claims	1.50
5/26	<u>C. Quillinan.</u>	Conf. Mr. Benisch re appraisal of swampland	.50
	<u>C. Benisch.</u>	Phone Quillinan re: Tinker Nat'l. Bank proposal on swamp	.50
	<u>R. Harris.</u>	Review mail; dictate correspondence and phone from Tilney (.8). Phone to Benisch (.2). Work on stock certificates of City Commerce Corp. (.3).	1.30
	<u>A. Kehoe.</u>	Verifying claims, etc.	1.
5/27	<u>C. Benisch.</u>	Phone Hogan - examine correspondence	.50
	<u>R. Harris.</u>	Review mail and dictate correspondence.	.50
	<u>R. Hogan.</u>	Discussion, Tilney and Harris	1.
	<u>A. Kehoe.</u>	Verifying claims, etc.	1.
5/28	<u>C. Benisch.</u>	Conf. Harris, Hogan, Tilney	5.
	<u>R. Harris.</u>	Review mail and phone from Benisch (.4). Conference and meeting with Hogan, Benisch and Mr. and Mrs. Tilney (2.8). Conference with Hogan and Benisch and then Benisch (1.5).	4.70
	<u>R. Hogan.</u>	Conference Harris office, Benisch, Mr. & Mrs. Tilney	6.
5/29	<u>C. Quillinan.</u>	Conf. Mr. Benisch re sale of Sundown, appointment of guardian for children.	.75
	<u>C. Benisch.</u>	Phone Harris, Tilney, Quillinan re: sale of Sundown and guardian for children	1.25
	<u>R. Harris.</u>	Phone conference with Benisch.	.40
	<u>R. Hogan.</u>	Study Tilney summary	1.

FEBRUARY 1970, Cont'd.

2/6	<u>C. Quillinan.</u>	Conference Mr. Higgins re Long Island National Bank collateral	.50
	<u>C. Benisch.</u>	Worked on petition for sale of Alaska property; phone conference with Mr. Hogan.	2.

6/2	<u>A. Kehoe.</u> Docketing & verifying claims, corres., etc.	1.
6/3	<u>C. Benisch.</u> Meeting Harris	1.50
	<u>R. Harris.</u> Conference with Judge Edelstein at Chambers (.5). Conference with Benisch (1.5). Analysis and review of documents and files; preparation for conference at court (4.)	6.
	<u>A. Kehoe.</u> Docketing & verifying claims, corres., etc.	1.
6/4	<u>R. Harris.</u> Review of mail; phone from Judge Edelstein re conference; phone to Benisch (.5). Phone to Hogan (.2). Phones to Benisch and Hogan (.5).	1.2
	<u>R. Hogan.</u> Various correspondence Tilney	1.
	<u>A. Kehoe.</u> Docketing & verifying claims, corres., etc.	1.
6/5	<u>C. Benisch.</u> Conf. at Court - re: Waddington Bank Matter	4.
	<u>R. Harris.</u> Review mail and dictate correspondence (.5). Conference at court, and continuing conference with Hogan and Benisch (4.). Administrative details (.5).	4.
	<u>R. Hogan.</u> Conference Mr. and Mrs. Tilney, office; conference Waddington, court	6.
	<u>A. Kehoe.</u> Docketing & verifying claims, corres., etc.	1.50
6/6	<u>R. Harris.</u> Review mail; review material on Alaska and Anchorage Sewer Bonds; phones to Francis I. duPont & Co.; Klein; phone to Blyth & Co., White, Weld & Co. (1.5). Phone from Francis I. duPont & Co. re sale of 10,000 shares City Commerce Corp. at \$.40, and discussion of offering of balance of shares for sale (.3). Review files and dictate correspondence to Alaska (.6). Phone from Klein and discussion (.2).	2.60
	<u>R. Hogan.</u> Tilney re city investors	.50
6/9	<u>C. Quillinan.</u> Telephone conference Mr. Benisch re Waddington, .25; Telephone conference Mr. Tilney re Waddington Bank, sale of Sundown, creditors claims, plan of settlement with Tinker National, .50.	.75
	<u>C. Benisch.</u> Phone Quillinan re: Court hearing on Waddington	.25
	<u>R. Harris.</u> Review mail and attend to administrative details (.3). Review holdings of stock of City Commerce Cor.; prepare and sign stock powers (.6). Phone to Francis I. duPont & Co. (.2). Conference with Hogan (.4). Phone to Edward L. Tatro & Co. seeking 130 shares of Bank of Westbury Trust Co. (.3). Dictation (.2).	2.
	<u>R. Hogan.</u> Tilney correspondence - phone Brady	1.25
6/10	<u>C. Quillinan.</u> Conf. Mr. Benisch re Tilney plan in conjunction with Tinker National Bank	.50
	<u>C. Benisch.</u> Phone Quillinan re: proposal of Tinker	.50
	<u>R. Harris.</u> Review mail; prepare and sign powers re stock of City Commerce Corp. (.7). Conference with Hogan; phone to Benisch (1.7).	2.40
	<u>R. Hogan.</u> Harris office, stock powers, Dorothy Tilney letter	2.50
	<u>A. Zahl.</u> Books, records updating	6.50
6/11	<u>R. Harris.</u> Review mail and dictate correspondence (.6). Phone conference from Benisch (.7).	1.30
6/12	<u>C. Benisch.</u> Phone F.T. Ormsten, Harris & Zahl re: moving of records	1.50
	<u>R. Harris.</u> Review mail; phones to and from Zahl (.3). Review financial statement of Central Alaska Utilities and material in file (1.5). Receive and examine subpoena duces tecum from S.E.C. re records of Tilney & Company, and phone conference with Benisch re Tilney's constitutional rights (.5). Phone from Benisch (.3).	2.60
	<u>A. Klein.</u> Records reviewed for SEC and miscellaneous	2.
6/13	<u>R. Harris.</u> Review mail and take care of administrative details; place call to Kadelberg of Francis I. duPont & Co. (.5). Review afternoon mail; three phones to Benisch and two phones to Zahl (1.2)	1.70
6/14	<u>R. Hogan.</u> Tilney correspondence	1.
6/16	<u>R. Harris.</u> Review mail and take care of administrative details (.4). Phone from Hogan (.2). Phone to Tilney (.2). Phone from Zahl (.2).	1.
	<u>A. Kehoe.</u> Verifying claims, correspondence, etc.	1.

FEBRUARY 1970, Cont'd.

2/20	<u>R. Hogan.</u> Tilney conference - discussion Mullally	1.75
	<u>A. Klein.</u> Taxes	4.

6/17	C. Benisch.	Phone Harris and Quillinan re: files	.50
	R. Harris.	Review mail and perform administrative details; phone to Kadelberg of Francis I. duPont & Co.	.50
	A. Kehoe.	Verifying claims, correspondence, etc.	1.
6/18	C. Quillinan.	Correspondence Mr. Ormsten of S.E.C. re Kenney file	.25
	R. Harris.	Review mail (.2). Phone from Tilney (.2).	.40
6/19	C. Benisch.	Phone Harris and Hogan re: meeting with F.T.	.50
	R. Harris.	Review mail (.1). Phones to and from Benisch, Ormsten, (S.E.C.), Emory (S.E.C.), Zahl (1.5). Conference at Hogan's office with Tilney (2.2).	3.80
6/20	C. Benisch.	Phone Harris and F.T.	1.
	R. Harris.	Review mail and phone from Emory (S.E.C.) (.3). Phone conference with Benisch (.5).	.80
	A. Klein.	Financial review current status	3.
6/23	R. Hogan.	Study Mrs. Tilney's letter, Tinker	1.
6/24	R. Hogan.	Meeting, Tilney, Gunnigle	2.
6/25	C. Benisch.	Phone Harris	.50
	R. Harris.	Review mail (.3). Phone conference with Hogan (.7). Phone from Blyth & Co. re Central Alaska Utilities (.2). Phone calls from Tilney and to Benisch and Ormsten (.4). Phones to and from Ormsten (.7). Phone from Ormsten (.2).	2.50
	A. Klein.	Preparation of financials for court hearing	4.
6/26	C. Quillinan.	Conf. Mr. Benisch re Tinker National Bank proposal	.50
	C. Benisch.	Hearing in Federal Court, phone Quillinan re: Tinker proposal, 1 1/2; Research re: children's claim on notes, 1 1/2	6.
	R. Harris.	Review mail (.1). Attendance at conference at Federal Court (1.5). Conference with Benisch (1.).	2.60
	R. Hogan.	Study Tilney letter, hearing, Judge Edelstein	4.
	A. Klein.	Court hearing, preparation and review	4.
6/27	C. Benisch.	Phone F.T. Hogan work on petition re: children's claim	2.50
	R. Harris.	Review mail (.3). Phones from Hogan (.6)	.90
	R. Hogan.	Discussion, review Benisch order to show cause	1.
6/30	C. Benisch.	Work on petitions and order to show cause	1.25
	R. Harris.	Review mail and dictate letter.	.20
	A. Cooney.	Verifying claims, etc.	1.

JUNE TOTAL HOURS

105.75JULY 1969

7/1	C. Benisch.	Research - memorandum of law on children's claims	3.50
	R. Harris.	Review mail	.10
	R. Hogan.	Conference, Benisch, re Harris resignation	2.
	A. Cooney.	Verifying claims, etc.	1.
7/2	C. Wagner.	Conference Mr. Quillinan re Tinker National Bank proposal	.25
	C. Quillinan.	Tel. conf. Mr. Benisch re hearing on Tilney plan with Tinker National Bank, 1/2; Conf. Mr. Wagner re hearing on Tinker National Bank matter, 1/4.	.75
	C. Benisch.	Research - draft of memorandum of law re children's claim	5.00
	R. Harris.	Review mail and phone conference with Benisch.	1.10
	R. Hogan.	Study Brady appraisals, Tilney summaries, discussion Benisch, order to show cause	2.50
	C. Benisch.	Phone: Quillinan re: hearing at Court	.50
7/3	C. Quillinan.	Examining minutes of hearing, 6/5/69	.75
	C. Benisch.	Phone Harris - Re: offer to return Waddington stock, 1/2; Draft of memorandum of law Re: expunging children's claims, 2.; Review of stenographic minutes of June 26 hearing, 3/4; Letters to Sec., Hogan and Tilney re: Studley proposal, 1/4	3.50
	R. Harris.	Review mail and transcript of 6/26/69 conference at Federal Court (.7). Phone conferences with Benisch and Zahl (.6). Conference and review of books with Zahl (1.2).	2.50
	R. Hogan.	Various correspondence Tilney, discussion Benisch order for guardian ad litem.	1.50

MARCH 1970, Cont'd.

3/12	R. Hogan.	Discussion, Tilney, re tax sale on Norwich and Governmental; Telephone calls to Pittsburgh, Hitesuite, 3/4; City Commerce stock and powers sent to Foster-Marshall, 3/4	2.
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7/4	A. Zahl.	Home work for meeting	4.
7/5	R. Hogan.	Study Tilney, Studley Waddington stock	1.
7/7	C. Quillinan.	Examining minutes of hearing on 6/5/69	.50
	C. Benisch.	Conf. with Hogan, Harris and Greidinger, Submit Order to Judge Edelstein	4.
	R. Harris.	Review mail (.1). Trip to Hogan's office and conference and meeting with Hogan, Benisch, Greidinger, Klein & Zahl (2.7)	2.80
	R. Hogan.	Tilney matters, conference Benisch, Greidinger, Harris	4.
	A. Greidinger.	Conference - receiver and counsel	3.
	A. Klein.	Conference - receivers and counsel, financial summaries	4.50
	A. Zahl.	Meeting, report for Court	9.50
	A. Kehoe.	Docketing claims, etc.	1.
7/8	C. Wagner.	Conference Mr. Quillinan re hearing schedule for 7/16/69	.50
	C. Quillinan.	Conf. Mr. Wagner in preparation for hearing on 7/16/69	.50
	C. Benisch.	Letters to all parties re: Order to Show Cause	.50
	R. Harris.	Review mail and dictate.	.20
	A. Zahl.	?	4.
	A. Kehoe.	Docketing claims, etc.	1.
7/9	C. Benisch.	Phone Ormsten, S.E.C. re Waddington proposal and postponement of hearing	.25
	R. Hogan.	Study summary Tilney	1.
	A. Zahl.	Report	3.
7/10	C. Benisch.	Phone Ormsten S.E.C. re: Waddington proposal, Phone Harris re: Waddington	1.
	R. Harris.	Review mail (.1). Phone conference from Benisch (.5).	.60
	R. Hogan.	Conference Mr. DeCastro, Alaska State Bank	1.
7/11	C. Quillinan.	Examining minutes of hearing 6/26/69	1.50
	R. Harris.	Review mail and meeting with Zahl.	.30
	R. Hogan.	Conference Benisch re Sundown	1.
	A. Zahl.	Report	7.50
7/12	R. Hogan.	Tilney correspondence	1.
7/14	C. Wagner.	Examination of minutes of hearings held on 6/5/69 and 6/26/69, 1 hr.; Conference Mr. Quillinan re hearing scheduled for 7/16/69, 1/2	1.50
	C. Quillinan.	Conf. Mr. Wagner re hearing of 7/16/69	.50
	C. Benisch.	Phone Hogan, Burrells office re: "Sundown" letters to Burrell, customer and work on order accepting Harris withdrawal.	2.
	R. Harris.	Review mail and phone conference from Benisch.	.50
	R. Hogan.	Office conference Robbins, Manufacturers Hanover, study Tinker letter Sundown - tax letters, Tilney correspondence	4.
	A. Klein.	Financials for court hearing - 6/30/69	7.
	A. Zahl.	Report for Court	9.50
7/15	C. Benisch.	Conf. Hogan, Tilney and Greidinger re: financial report	2.50
	R. Harris.	Review mail and phone to Benisch.	.50
	R. Hogan.	Conference Benisch re sale, receivership, financial reports	2.
	A. Greidinger.	Conference - receiver and counsel	2.
	A. Klein.	Financials for court hearing 6/30/69	7.
	A. Zahl.	Report for Court	10.
7/16	C. Wagner.	Conference Mr. Benisch and attendance at hearing before Judge Edelstein	2.
	C. Benisch.	Attendance at hearing, Fed. Court	5.
	R. Harris.	Attendance at hearing in Federal Court (5.). Turning material over to Hogan (.3)	5.3
	R. Hogan.	Hearing Federal Court, Judge Edelstein, Benisch, Mr. and Mrs. Tilney	5.
	A. Greidinger.	Court hearing	5.
	A. Klein.	Court hearing	5.
	A. Zahl.	Court hearing	7.50
7/17	C. Benisch.	Letter to Carlino with papers on Tilney children	.25
	R. Hogan.	Tilney correspondence	1.

4/8	C. Benisch.	Phone conferences with the Judge's clerk and with Mr. Higgins re order: reviewed the Tilney interest claims	.75
	R. Hogan.	Telephone discussion - Benisch - re appraisals. Nordick and	

JULY 1969, Cont'd.

- 7/18 C. Benisch. Research Re: allowances; Phone Harris re Waddington Stock 1.
R. Harris. Phone conference with Benisch. 1.
R. Hogan. Phone conference Henry, re Sundown .25
- 7/19 R. Hogan. Tilney correspondence 1.
- 7/21 C. Benisch. Prepare affidavit Re: Legal Administration expenses, 1 1/2 1.50
 Phone from Tilney, .25.
R. Hogan. Phone conference Tilney, conference Benisch, Waddington 1.50
 conference, Harris 1.
A. Kehoe. Docketing claims, correspondence, etc.
- 7/22 C. Quillinan. Conf. Mr. Benisch re hearing 7/24/69 and re motion for 1.
 authority to sell securities at auction -- checking statutory require- .75
 ments.
C. Benisch. Phone from F.T. Re: Tax Returns, Phone Hogan, Harris, 1/2; 2.
 Work on affidavit and time sheets on legal fees, 1 1/2
R. Harris. Review mail; phones to Judge Edelstein, Benisch and Hogan .70
R. Hogan. Phone conference Benisch, Greidinger .50
A. Kehoe. Docketing claims, correspondence, etc. 1.
- 7/23 C. Benisch. Review of F.T. papers prepared for submission in Court, 3.50
 7/24 (3 1/2); Conference Judge Edelstein, Hogan & Harris (?)
R. Harris. Conference at Chambers with Judge Edelstein, Hogan and
 Benisch (3.). Review files and preparation of receipt for secur- 6.
 ities (3.)
R. Hogan. Tilney correspondence, phone conference, Gunnigle, con- 3.50
 ference, Federal Court
- 7/24 C. Quillinan. Conf. Mr. Benisch re motion for summary judgment 1.
 against Governmental Statistics Corp. and re appointment of guardian .50
 ad-litem for Tilney children
C. Benisch. Appearance at Federal Court Hearing, 3; Conf. Hogan,
 Quillinan Re: developments at hearing 7/24, 2; Preparation of Order 6.
 appointing Guardian ad Litem, 1.
R. Harris. Attendance at hearing at Federal Court (2.5). Conference
 with Hogan and Benisch as to assets, liabilities, etc. (2.5). Phone
 conference from Hogan (.4). Review and search of files for all notes
 and securities (.5). 5.90
R. Hogan. Hearing Federal Court, Judge Edelstein, conference Benisch,
 Greidinger - conference phone Mr. & Mrs. Tilney - conference, 7.50
 Gunnigle - correspondence Tilney 2.50
A. Greidinger. Court hearing 5.
A. Klein. Court hearing, conferences and preparation
- 7/25 C. Benisch. Letters to various banking agencies re: auction sale
 of Waddington stock, 1/2; Phone F.T. (Twice) Re: general matters, 3/4;
 Work on Final draft of Order appointing Guardian ad Litem & Letter
 to Judge, 1/2; Phone Harris Re: G.S.C. notes & L.I. National Bank Loan; .25
R. Harris. Phone conference with Benisch re claims and suggested
 procedures against Governmental Statistical Corp., Long Island
 National Bank and Dorothy Tilney, discussion re liquidation of stock
 of City Commerce Corp., and Matanuska Valley Bank; advice as to
 New York Banking Law re public sale of stock of The Waddington Bank
 (1.). Preparation of receipt for notes and securities of Govern- 1.60
 mental Statistical Corp. (.6) 1.
R. Hogan. Conference, Gunnigle, various correspondence 1.
- 7/26 A. Klein. Correspondence - Lincoln First Federal Loan Association 1.
- 7/28 C. Benisch. Phone F.T. Re: Waddington & guardian ad Litem, 1/2;
 Prepare affidavit in support of motion for summary Judgment in lieu
 of complaint vs. G.S.C. and dictate additional papers, 1. 1.50
A. Kehoe. Docketing & verifying claims, etc. 1.
- 7/29 C. Benisch. Letters to S.E.C., Hogan & Tilney, 1/2; Phone Bauman .75
 Re: guardianship, Judge Edelstein Re: Auction, 1/2. 1.
A. Kehoe. Docketing & verifying claims, etc.
- 7/30 C. Benisch. Conf. Arnold Bauman Re: Children's claims, 3/4; Letters, 1.75
 1/2; Phone Tilney, 1/2; Phone Hogan, 1/2 1.
R. Hogan. Correspondence Tilney - phone conference DeCastro.

MAY 1970

- 5/1 C. Quillinan. Conference Mr. Higgins re Anchorage property appraisals-
 re order of publication .25

JULY 1969, CONT'D.

7/31	<u>C. Benisch.</u> Letter to Sheriff of Nassau County Re: Service of process draft, $\frac{1}{2}$; Notice to creditors, $\frac{1}{2}$.75
	<u>R. Harris.</u> Review files and continuing administrative details	1.
	<u>R. Hogan.</u> Conference Gunnigle, Mr. and Mrs. Tilney, office	1.50
	<u>A. Zahl.</u> Letters and taxes	7.50
		<u>249.35</u>
	JULY TOTAL HOURS	

AUGUST 1969

8/1	<u>C. Benisch.</u> Draft portion of application for allowance	3.
	<u>R. Harris.</u> Received mail and letter to Hogan.	.20
	<u>A. Zahl.</u> Tax return and letters	7.50
8/2	<u>R. Hogan.</u> Various Tilney correspondence	1.
8/4	<u>C. Benisch.</u> Conf. Hogan Re: Auction, $1\frac{1}{2}$; Phone F.T., $\frac{1}{2}$; Letters re: proof of claim, preparation for mailing 2nd notice to creditors, 1	2.75
	<u>R. Hogan.</u> Meeting Benisch, re advertising sale Waddington	1.
	<u>A. Klein.</u> Correspondence - Matinecock Bank	2.
	<u>A. Zahl.</u> Taxes	7.50
	<u>A. Kehoe.</u> Docketing & verifying claims	1.
8/5	<u>C. Benisch.</u> Review transcript of hearings of 7/16 and 7/24, 1; Review correspondence from customer and accountants, $\frac{1}{2}$	1.25
	<u>R. Harris.</u> Received mail and letter to Hogan.	.20
	<u>R. Hogan.</u> Renewal note Manufacturers Hanover	.25
	<u>A. Zahl.</u> Taxes	7.50
	<u>A. Kehoe.</u> Docketing & verifying claims	1.
8/6	<u>C. Benisch.</u> Examine correspondence, $\frac{1}{2}$; Phone F.T. and Zahl, $\frac{1}{2}$	1.00
	<u>R. Hogan.</u> Study Gunnigle letter Tilney, correspondence Tilney	1.25
	<u>A. Klein.</u> Financial review - conference calls - Hogan, Benisch, Tilney	5.
	<u>A. Zahl.</u> Taxes	7.50
8/7	<u>C. Benisch.</u> Work on application for allowance	1.50
	<u>A. Klein.</u> Income tax research and checking returns and financials.	7.
	<u>A. Zahl.</u> Tax return	5.
8/8	<u>C. Benisch.</u> Letters to customers	.50
	<u>A. Zahl.</u> Audit, taxes	12.
8/11	<u>C. Benisch.</u> Letter to Hogan, $\frac{1}{2}$; Work on application for allowance, 2 hrs.	2.25
	<u>A. Klein.</u> Income taxes reviewed and checked	10.
	<u>A. Zahl.</u> Tax Return	11.50
	<u>A. Kehoe.</u> Docketing & verifying claims, etc., correspondence & analysis.	1.
8/12	<u>C. Benisch.</u> Work on application for allowance	1.
	<u>R. Hogan.</u> Conversations, DeCastro, securities	.50
	<u>A. Klein.</u> Income taxes review and conferences	2.
	<u>A. Zahl.</u> Tax Return	9.50
	<u>A. Kehoe.</u> Docketing & verifying claims, etc., correspondence & analysis.	1.
8/13	<u>R. Harris.</u> Received mail and forwarded to Hogan.	.1
	<u>R. Hogan.</u> Tilney correspondence, phone conference, Mullally	1.
	<u>A. Klein.</u> Conferences IRS special procedure section	2.50
	<u>A. Zahl.</u> Tax Return	8.50
	<u>Z. Kehoe.</u> Docketing & verifying claims, etc., correspondence & analysis.	1.
8/14	<u>C. Benisch.</u> Phone F.T., $\frac{1}{2}$; Prepare confession of judgment, $\frac{1}{2}$; Work petition for auction sale, $1\frac{1}{2}$	2.25
	<u>R. Harris.</u> Received and reviewed mail of Central Alaska Utilities and claim of D. Raymond Kenney, and forwarded to Hogan.	.30
	<u>R. Hogan.</u> Phone conference Benisch, ad - Waddington	1.
	<u>A. Zahl.</u> Tax return	4.
	<u>A. Kehoe.</u> Docketing & verifying claims, etc., correspondence & analysis	1.

MAY 1970, Cont'd.

5/22	<u>C. Benisch.</u> Phone conference with Mr. Hogan re general matters, $\frac{1}{2}$; drafted data for filing allowances. Sent letter to Mr. Hogan.	.75
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AUGUST 1969, Cont'd.

8/15	<u>R. Hogan.</u> Correspondence DeCastro, conversation Gunnigle, letter tax examiner	.75
	<u>A. Klein.</u> Correspondence - taxes	2.
	<u>A. Kehoe.</u> Docketing & verifying claims, etc., correspondence & analysis.	1.
8/18	<u>R. Harris.</u> Received and reviewed letter and copies of Fiduciary Income Tax Returns and year ended 10/31/68 prepared and filed by accountants.	1.20
	<u>R. Hogan.</u> Correspondence Tilney, study Tinker proposal, conference Benisch	3.
	<u>A. Kehoe.</u> Verifying claims, correspondence, etc.	1.
8/19	<u>C. Benisch.</u> Letter to F.T., $\frac{1}{4}$; Phone Hogan re: auction, $\frac{1}{2}$; Work on papers Re: auction, $1\frac{1}{2}$; Review of Kenney of claim, $\frac{1}{4}$	2.75
	<u>R. Hogan.</u> Various correspondence Tilney	1.50
	<u>A. Kehoe.</u> Verifying claims, correspondence, etc.	1.
8/20	<u>C. Benisch.</u> Review of claim & Auction papers	.50
	<u>R. Harris.</u> Phone conference from Benisch and continued analysis of tax returns.	1.
8/21	<u>C. Benisch.</u> Phone F.T.	.50
	<u>R. Hogan.</u> Conversations, Tilney, Waddington	2.
8/22	<u>C. Benisch.</u> Research & draft of letters Re: D. Raymond Kenney claim	3.50
	<u>A. Zahl.</u> Review of tax returns, correspondence	1.
8/25	<u>C. Benisch.</u> Work on draft letter to Kenney, $\frac{1}{2}$; Prepare affidavit in Michaels, $\frac{1}{2}$; Phone. F.T., $\frac{1}{4}$; Examine correspondence and affidavit of Michaels, $\frac{1}{2}$	1.75
	<u>R. Hogan.</u> Kenney letters - Benisch re ad, Gunnigle re indebtedness correspondence, Benisch	2.
	<u>A. Kehoe.</u> Verifying claims, etc.	1.
8/26	<u>C. Benisch.</u> Phone F. T., $3\frac{1}{4}$; Phone Hogan, $\frac{1}{4}$; Draft order Re: Auction, $\frac{1}{2}$; Review correspondence, $\frac{1}{2}$	2.
	<u>R. Harris.</u> Received mail and forwarded to Hogan.	.30
	<u>R. Hogan.</u> Correspondence Benisch, Kenney letter	1.
	<u>A. Kehoe.</u> Verifying claims, etc.	1.
8/27	<u>C. Benisch.</u> Work on reply affidavit in Michaels action, phone F.T., SEC, $3\frac{1}{2}$; Letters to customers, Conf. Hogan, $1\frac{1}{2}$	5.
8/28	<u>C. Benisch.</u> Phone Attorney for Michaels, $\frac{1}{4}$; Phone F.T. (3 calls) $1\frac{1}{2}$; Phone Hogan re: Auction and Tinker, $\frac{1}{2}$; Prepare notice of settlement and papers re: Waddington petition, 1; Review figures for proposal and Tinker Bank re: loan, ?	3.
	<u>R. Harris.</u> Research re Internal Revenue Code and dictated correspondence.	1.
	<u>R. Hogan.</u> Tilney correspondence, phone Benisch, auction	2.
8/29	<u>C. Benisch.</u> Phone attorney for Michaels re: settlement and terms, $\frac{1}{2}$; Work on draft of application for allowance, $3\frac{1}{2}$	4.
	<u>R. Harris.</u> Received mail and replied to Internal Revenue Service and to National Association of Securities Dealers; phone to N.A.S.D.	.60
	<u>R. Hogan.</u> Discussion, Benisch - Governmental Statistical	2.
AUGUST TOTAL HOURS		<u>186.65</u>

SEPTEMBER 1969

9/2	<u>C. Benisch.</u> Submit Waddington Order, 1; File papers in G.S.C. Action, 1; Examine correspondence in Michaels action, 1.	3.
	<u>A. Kehoe.</u> Docketing claims, etc.	1.
9/3	<u>C. Benisch.</u> Phone F.T., $\frac{1}{2}$; Letter Re: Michaels Action, $\frac{1}{4}$.75
	<u>R. Hogan.</u> Discussions Greidinger, Benish - sale Waddington	2.
	<u>A. Greidinger.</u> Conference- Hogan	2.
	<u>A. Kehoe.</u> Docketing claims, etc.	1.
9/4	<u>C. Benisch.</u> Trip to conference at Tinker National Bank re: Receiver's loan proposal	6.
	<u>R. Hogan.</u> Discussion Tinker Bank in East Setauket; Benisch, Gunnigle	6.

JULY 1970, Cont'd.

7/8	<u>C. Benisch.</u> Presented order to show cause to Judge Edelstein for signature	1.50
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PROPERTY OF GOVERNMENTAL STATISTICS CORP.: RE TITLE SEARCH

SEPTEMBER 1969, Cont'd.

9/5	<u>C. Benisch.</u> Phone F. T. (3 Times) & Hogan	1.25
	<u>R. Hogan.</u> Conference Tilney - discussion Rosen, Albert Gunther, letter of sale, Manufacturers	1.50
9/8	<u>R. Hogan.</u> Conference Benisch re confession judgment Governmental, advertising, sale of Waddington - conference Rosen, placing of ad - conference Klein - correspondence Rosen, Tilney, correspondence, Manufacturers Hanover	2.50
	<u>A. Klein.</u> Conference - Hogan	1.
	<u>A. Zahl.</u> Response to Harris - Taxes	5.50
	<u>A. Kehoe.</u> Docketing & verifying claims, etc.	1.
9/9	<u>C. Benisch.</u> Phone F.T., Hogan	.50
	<u>R. Hogan.</u> Conversations Tilney, Waddington, re superintendent of bank's balance sheets	1.
9/10	<u>C. Benisch.</u> Phone Gunnigle, F.T., $\frac{1}{2}$; Letter to D. Raymond Kenney, $\frac{1}{2}$.75
	<u>R. Harris.</u> Review mail and forward to Hogan.	.20
	<u>R. Hogan.</u> Federal Court, hearing, Tilney - Montgomery bill, responding phone calls, sale Waddington, ad in paper today	4.
9/11	<u>C. Benisch.</u> Exam. of proofs of claim filed by guardian of Tilney children, Prep. of supplemental petition & order to show cause, re: said claims, Letters to Hogan & Tilney; Phone Hogan & F.T. (2 times)	5.50
	<u>R. Harris.</u> Phone conference with Benisch.	.70
9/12	<u>C. Benisch.</u> Phone F.T., Hogan, SEC	.75
	<u>R. Hogan.</u> Phone, Benisch - Tilney	1.
9/13	<u>R. Hogan.</u> Trip to Waddington, New York	6.
9/15	<u>C. Benisch.</u> Prepare restraining notices to G.S.C. and Tinker National Bank with info. subpoena & questionnaire re: Judgment against G.S.C., $\frac{1}{2}$; Phone F.T. and Hogan, $\frac{1}{2}$	1.
	<u>R. Hogan.</u> Manufacturers Hanover Bank	1.
	<u>A. Zahl.</u> Examination	4.
	<u>A. Kehoe.</u> Docketing & verifying claims, etc.	1.
9/16	<u>C. Benisch.</u> Phone, F.T., $\frac{1}{2}$; Trip to Federal Court for signature on order, 1.	1.50
	<u>R. Hogan.</u> Conference DeCastro, conference Benisch re Governmental Statistical	2.50
	<u>A. Klein.</u> Correspondence - Tinker Bank	1.
	<u>A. Kehoe.</u> Docketing & verifying claims, etc.	1.
9/17	<u>C. Benisch.</u> Phone F. T. (5 times) research for memo Re: children's claims	5.
9/18	<u>C. Benisch.</u> Phone F.T., Tinker Nat'l. Bank, $\frac{1}{2}$; Research re: memo on infants claims; prepare execution on G.S.C. judgment, letters, 4	4.50
9/19	<u>C. Benisch.</u> Conf. Hogan, Greidinger Re: General Matters, 2; Phone F. T. (2 times), $\frac{1}{2}$	2.50
	<u>R. Hogan.</u> Conference Benisch, Klein re Waddington	2.
	<u>A. Greidinger.</u> Conference - receiver and counsel	2.
	<u>A. Klein.</u> Conference - receiver and counsel	2.
9/22	<u>C. Wagner.</u> Conference Mr. Quillinan re hearings scheduled for 9/23 and 9/24/69	.50
	<u>C. Quillinan.</u> Conf. Mr. Benisch re auctioneer for sale of Waddington stock, $\frac{1}{2}$; Conf. Mr. Wagner re hearing scheduled for 9/23 and 9/24, $\frac{1}{2}$.75
	<u>C. Benisch.</u> Phone Hogan & F.T., $\frac{1}{2}$; Preparation for hearing on children's claims; exam. of Guardian's memo and applicable law, 2.	2.25
	<u>A. Cooney.</u> Verifying & docketing claims, etc.	1.
9/23	<u>C. Wagner.</u> Attendance at hearing before Judge Edelstein	2.
	<u>C. Benisch.</u> Attendance at hearing on children's claims, conferences with Hogan and accountants.	4.
	<u>R. Hogan.</u> Hearing, Federal Court, children's claims, phones	4.
	<u>A. Greidinger.</u> Court hearing	3.
	<u>A. Klein.</u> Court hearing	3.50
	<u>A. Zahl.</u> Court hearing, etc.	8.50

AUGUST 1970

8/3	<u>C. Quillinan.</u> Conference Mr. Mulligan re Sheriff's sale of real property of Governmental Statistics Corp.: re title search	.50
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SEPTEMBER 1969, Con't.

9/24	<u>C. Wagner.</u> Attendance at hearing before Judge Edelstein.	2.
	<u>C. Quillinan.</u> Conf. Mr. Wagner re Waddington stock auction and re Tilney children's claim	.50
	<u>C. Benisch.</u> Attendance at auction sale of Waddington Bank Stock and conference with court thereafter, 3½; Phone F.T., ½	4.
	<u>R. Hogan.</u> Various correspondence Tilney, auction sale Waddington, 4 hrs. Total hours phone queries Waddington stock (two weeks), 40.	44.
9/25	<u>C. Benisch.</u> Review transcript of Guardians examination of Mr. Tilney re: children's claims, 1.; letter to customer, ½	1.25
	<u>R. Hogan.</u> Study Tilney summaries	2.
9/26	<u>R. Hogan.</u> Various correspondence Tilney	1.
9/27	<u>R. Hogan.</u> Study Tinker Bank proposal	2.50
9/29	<u>A. Cooney.</u> Docketing & Verifying claims, etc.	1.

SEPTEMBER TOTAL HOURS

173.65

OCTOBER 1969

10/1	<u>R. Hogan.</u> Various correspondence Tilney	1.
10/2	<u>R. Hogan.</u> Correspondence Tinker Bank, study of same	1.50
10/6	<u>R. Hogan.</u> Tilney matters	1.
	<u>A. Cooney.</u> Docketing & verifying claims, etc.	1.
10/7	<u>A. Cooney.</u> Docketing & verifying claims, etc.	1.
10/9	<u>R. Hogan.</u> Tilney correspondence	1.
10/10	<u>C. Benisch.</u> Preparation of stipulation of discontinuance of action vs. Michaels and letters	.50
10/13	<u>R. Hogan.</u> Various Tilney correspondence	2.
	<u>A. Cooney.</u> Docketing & verifying claims, etc.	1.
10/14	<u>A. Cooney.</u> Docketing & verifying claims, etc.	1.
10/15	<u>C. Benisch.</u> Review of transcript of Sept. 23 and 24 hearings. Phone F.T.	1.50
10/16	<u>R. Hogan.</u> Safe deposit, F. Tilney	.75
10/17	<u>C. Quillinan.</u> Conf. Mr. Benisch re Tilney family claim and re liquidation of Alaskan securities.	.50
10/20	<u>C. Benisch.</u> Letter	.25
	<u>A. Cooney.</u> Docketing & verifying claims, etc.	1.
10/22	<u>R. Hogan.</u> Tilney correspondence	2.
10/24	<u>R. Hogan.</u> Tilney correspondence.	1.
10/27	<u>A. Cooney.</u> Docketing & verifying claims, etc.	1.
10/29	<u>R. Hogan.</u> Tilney, national association - conversation Gunnigle	1.50
10/30	<u>C. Benisch.</u> Phone Hogan	.50
	<u>R. Hogan.</u> Phone Benisch	.50
10/31	<u>R. Hogan.</u> Tilney, Zalkin - conversation Benisch, stock sale - DeCastro, conversations	1.50

OCTOBER TOTAL HOURS

23.00

AUGUST 1970, Cont'd.

8/26 C. Mulligan. Tel. conf. Mr. Benisch re satisfaction of Tinker contd. Bank judgment, ½; Research (re same), 1½; Tel. conf. Mr. Benisch

NOVEMBER 1969

11/5	<u>C. Benisch.</u> Phone Mr. Quillinan re: general procedure	.25
11/6	<u>C. Wagner.</u> Conference Mr. Quillinan re liquidation of Alaska securities.	.50
	<u>C. Quillinan.</u> Conf. Mr. Wagner re liquidation of Alaskan securities	.50
	<u>A. Zahl.</u> Audit 6/30/69	7.50
11/7	<u>C. Benisch.</u> Work on draft of application for allowance	3.
	<u>R. Hogan.</u> Tilney, phone	.50
	<u>A. Zahl.</u> Audit 6/30/69	7.50
11/9	<u>A. Zahl.</u> Updating of books	7.50
11/10	<u>F. Hogan.</u> Tilney correspondence, discussion DeCastro and correspondence	2.
	<u>A. Cooney.</u> Docketing & verifying claims, etc.	1.
11/11	<u>A. Klein.</u> Review and preparation for meeting with receivers, correspondence - Newbury	2.
	<u>A. Cooney.</u> Docketing & verifying claims, etc.	1.
11/12	<u>C. Quillinan.</u> Conf. Messrs. Hogan, Greidinger, Klein, Benisch re status of liquidation; proposal of Tinker Bank; claim of Mrs. Tilney; sale of Anchorage real estate	2.
	<u>C. Benisch.</u> Conference - Hogan, Quillinan, Klein & Greidinger	2.50
	<u>R. Hogan.</u> Meeting Wagner's office, Quillinan, Greidinger, Klein, Benisch and self - phone conversation Anchorage re sale of property - phone conversation Tilney - conference Benisch	5.
	<u>A. Greidinger.</u> Conference - receiver and counsel	2.50
	<u>A. Klein.</u> Conference - receivers and counsel	2.50
11/17	<u>R. Hogan.</u> Bauman letter - call Federal Court	1.
11/18	<u>C. Benisch.</u> Phone Hogan re: offer on Alaska property	.50
	<u>R. Hogan.</u> Phone conversation Gunnigle, Tinker Bank	.50
11/20	<u>C. Quillinan.</u> Examining copy of Mr. Bauman's letter to Judge Edelstein of 4/4/69	.25
11/21	<u>C. Quillinan.</u> Tel. conf. Mr. Benisch re sale of Alaskan real property; re restraint on Governmental Statistics condemnation award	.25
11/24	<u>C. Quillinan.</u> Tel. conf. Mr. Benisch re Schroeder and Powell bill	.25
	<u>C. Benisch.</u> Prepare stipulation extending time to file of applications for allowances.	.50
	<u>A. Cooney.</u> Docketing & verifying claims, etc.	1.
11/25	<u>C. Benisch.</u> Phone Mr. Ornsten of S.E.C. re: stipulation on applications. Review of correspondence	.50
	<u>A. Cooney.</u> Docketing & verifying claims, etc.	1.
11/28	<u>C. Benisch.</u> Phone Mr. Ornsten	.25
11/29	<u>R. Hogan.</u> Tilney correspondence	2.

NOVEMBER TOTAL HOURS

55.75

DECEMBER 1969

12/1	<u>R. Hogan.</u> Conversation, Benisch re Tinker	.50
12/2	<u>R. Hogan.</u> Tilney correspondence - phone conference DeCastro - phone conference Gunnigle re Norwich property - phone conference Benisch re expunging Dorothy Tilney's claims	2.
12/3	<u>C. Benisch.</u> Examine proofs of claims filed by Tilney. Dictate petition to expunge and order to show cause.	2.
	<u>R. Hogan.</u> Phone Gunnigle - phone Benisch re Norwich - phone conference Dr. Greidinger re claims of Dorothy Tilney	1.
12/4	<u>R. Hogan.</u> Telephone call Burr, Alaska re appraisal of property - preparing material for call	1.
12/8	<u>A. Cooney.</u> Docketing & verifying claims, etc.	1.

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SEPTEMBER 1970, Cont'd.

9/28	<u>C. Benisch.</u> Conferred with Mr. Hogan, with Judge Edelstein, re procedure on notice to creditors	2.
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DECEMBER 1969, Cont'd.

12/9	<u>C. Benisch.</u> Phone Hogan, Tilney	.50
	<u>R. Hogan.</u> Phone conference Burr, Alaska re property - Sassara conference re DeCastro letter Matanuska stock - research same	2.
12/10	<u>C. Benisch.</u> Phone F.T., 1/4; Conference Judge Edelstein re: petition to expunge claims, 1.	1.25
	<u>R. Hogan.</u> Tilney correspondence	1.
	<u>A. Zahl.</u> Fiduciary Tax Return, 10/31/69	3.
12/11	<u>C. Benisch.</u> Phone Hogan	.75
	<u>R. Hogan.</u> Gunnigle call, phone Benisch	1.
	<u>A. Klein.</u> Information on claims pf Tilney children	2.
	<u>A. Zahl.</u> Fiduciary Tax Return	5.
12/12	<u>C. Quillinan.</u> Conf. Mr. Benisch re sale of Alaskan real estate, appraisal, etc.; Tilney claims; depositions re Tilney claims	.50
	<u>C. Higgins.</u> Conference Mr. Benisch re executing judgment vs. Governmental Statistical Corporation, discussion concerning related aspects of the receivership. Review file.	1.50
12/15	<u>C. Quillinan.</u> Conf. Mr. Higgins re levy on Long Island National Bank re Governmental Statistics	.50
	<u>C. Higgins.</u> Governmental Statistical Corporation - research question of effect of attempted levy made 9-18-69. Conf. Mr. Quillinan	2.75
	<u>R. Hogan.</u> Conference call Henry re Sundown, call Tilney re taxes-call Gunnigle	.75
	<u>A. Zahl.</u> Fiduciary return	5.50
	<u>A. Cooney.</u> Correspondence, instructions on tax returns, etc.	1.
12/16	<u>C. Quillinan.</u> Conf. Mr. Higgins re proceeding to effect levy on Long Island National Bank	.50
	<u>C. Benisch.</u> Phone F.T., Mr. Schroeder	.50
	<u>C. Higgins.</u> Conf. Mr. Benisch re new execution, 1/4; Research status of original levy, 1; Letter to Mineola Sheriff. Conf. Mr. Quillinan re whether issue new execution or immediately start supplementary proceeding, 1/2; Issue new execution, 1.	2.75
	<u>R. Hogan.</u> Conference Benisch, taxes, Sundown, checks to Alaska on appraisal	1.25
	<u>A. Cooney.</u> Correspondence, instructions on tax returns, etc.	1.
	<u>A. Zahl.</u> Fiduciary return	5.50
12/17	<u>C. Benisch.</u> Phone F.T.	.25
	<u>R. Hogan.</u> Call to Rappe, Anchorage - B. Henry re Sundown	2.
12/18	<u>C. Benisch.</u> Letter to Mr. Higgins	.50
	<u>R. Hogan.</u> Call to Blake Henry re Sundown	.25
	<u>A. Zahl.</u> Tax return	1.50
12/19	<u>R. Hogan.</u> Phone call Sassara, Anchorage, Alaska	.50
	<u>A. Zahl.</u> Exam. of claims filed	3.50
12/22	<u>C. Benisch.</u> Deposition on Tilney & Co., Inc.	4.
	<u>C. Higgins.</u> GSC-letter to Alaska State Development Corporation, Mr. D. Wilson re interest in renewing bid for \$95,000 note of July 1968, 1/2; Call Nassau County Sheriff's office re status of 12/16/69 execution, levy vs. Long Island National Bank, 1/4.	.75
	<u>R. Hogan.</u> Call Sassara, Anchorage - Call Gunnigle - conversation Tilney re sale Matanuska - phone call Sanders, Seattle, re Matanuska sale - call Benisch re sale	3.
	<u>A. Klein.</u> Conference - Benisch - creditor: claims, etc.	3.
12/23	<u>C. Benisch.</u> Examine proposal and schedules submitted by F.T., D.T. re status of receivership	1.
	<u>C. Higgins.</u> Call Mr. Benisch informing of execution and request him to follow up during absence.	.25
	<u>R. Hogan.</u> Phone call Gunnigle	.25
12/24	<u>C. Quillinan.</u> Conf. Mr. Higgins re levy on Long Island National Bank re Governmental Statistics Corp.	.50
	<u>C. Higgins.</u> Conf. Mr. Quillinan. Brief on status to date	.50
	<u>R. Hogan.</u> Call to Anchorage, Sassara re shipment securities - Gunnigle re order to show cause - Tilney re Governmental Statistical debts	1.50

OCTOBER 1970, Cont'd.

10/13	<u>C. Mulligan.</u> Tel. conf. Mr. F. Tilney (he called re poundage situation on Sheriff's Sale of GSC property), 1/4; Interim allowances:	
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DECEMBER 1969, Cont'd.

12/26	<u>R. Hogan.</u> Correspondence, Foster & Marshall, stock powers, certified copy of letters - call Benisch re stock sale - study proposal Tilney re solvency of estate and proposals to Court - study order to show cause re Norwich property	7.50
12/27	<u>R. Hogan.</u> Tilney correspondence	2.
12/29	<u>C. Wagner.</u> Conference Mr. Quillinan re sale of Alaskan real estate; re levy on Long Island National Bank	.50
	<u>C. Quillinan.</u> Conf. Mr. Wagner re sale of Alaskan real estate; re levy on Long Island National Bank	.50
	<u>R. Hogan.</u> Tilney meeting, Tilney letters.	1.
12/30	<u>C. Benisch.</u> Examination of Marine-Midland-Tinker petition, phone F.T. and Hogan; appearance at hearing in court; conference F.T. after hearing.	3.5
	<u>R. Hogan.</u> Federal Court, order to show cause, Tinker Bank, phone Benisch.	3.
	<u>A. Klein.</u> Court hearing	3.
	DECEMBER TOTAL HOURS	<u>91.50</u>

JANUARY 1970

1/2	<u>R. Hogan.</u> Conference Tilney re S.E.C. - calls Benisch re Tinker proposals - conversations, Loomis re salary	1.50
1/3	<u>A. Kehoe.</u> Analysis (week of 12/30 - 1/3)	5.
1/5	<u>C. Quillinan.</u> Conf. Mr. Higgins re levy on Long Island National Bank	.25
	<u>C. Benisch.</u> Phone Hogan re: meeting Thursday; Phone Tilney re meeting	.50
	<u>C. Higgins.</u> Conf. Mr. Quillinan re Long Island National Bank loan, 1/4; Review returned execution, call Nassau Sheriff, 1/4; Call Long Island National Bank attorney to ascertain unwillingness to honor levy - re requested supp. proceeding & order, 1/4; Call Mr. Benisch to inform status of execution request all papers establishing GSC debt and guarantees, 1/4.	1.
	<u>R. Hogan.</u> Study Tilney letter, phone Benisch and Greidinger	2.
1/6	<u>C. Higgins.</u> Letter to Mr. Benisch forwarding Notice of Public Hearing and ordinance affecting RP in their charge	.25
	<u>A. Klein.</u> Correspondence	1.
1/7	<u>R. Hogan.</u> Klein letter re Tilney, phone conference Benisch	.75
	<u>A. Klein.</u> Review	3.
1/8	<u>C. Benisch.</u> Attend meeting at Hogan's office with Dr. Greidinger, Klein, Hogan, Ormsten of S.E.C. and Mr. and Mrs. Tilney re: Tilney proposal for winding up receivership	4.50
	<u>R. Hogan.</u> Tilney correspondence - 2nd offer Anchorage property - talk with Benisch	1.
	<u>A. Greidinger.</u> Receiver & Counsel, Conf.	4.
	<u>A. Klein.</u> Receiver & Counsel, Conf.	3.50
1/9	<u>C. Quillinan.</u> Conf. Mr. Benisch re Long Island National Bank matter and re Tinker National Bank matter	.50
	<u>C. Benisch.</u> Review of figures of meeting 1-8-70 and feasibility thereof. Conference with Mr. Quillinan re: recent receivership developments.	3.
	<u>C. Higgins.</u> Conf. Mr. Quillinan re outcome of meeting of receiver yesterday and whether to start supplementary proceeding	.25
	<u>R. Hogan.</u> Meeting office, Klein, Benisch, Tilney, Ormsten, re proposal of Mrs. Tilney	4.
1/12	<u>C. Benisch.</u> Phone with Hogan re: applications for allowances and latest proposal on Anchorage property.	.50
	<u>R. Hogan.</u> Phone conference Benisch re Powell statement freeing Governmental Statistical money to pay Sundown taxes, Tilney letter to customers - letter Matanuska Bank	1.25

NOVEMBER 1970, Cont'd.

11/5	<u>R. Hogan.</u> Telephone discussion, Benisch, re sale of City Commerce debentures and Gilheany refusal to allow Schuster to show "Sundown"	
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- 1/13 C. Benisch. Phone F.T. re: G.S.C. monies with Schroeder and proposal for freeing funds at Natl. Bank. Phone Mr. Schlossburg of Mr. Bauman's office re: status of matters of children's claims; phone Hogan re: status of proceeding on children's claims. .75
R. Hogan: Mail Tilney - Letters to accountants re Equitable and Manufacturers Trust interest - conference Henry re Sundown 1.
R. Harris. Receive and review Fiduciary Income Tax returns for year ending 10/31/69 and correspondence to Hogan. .40
- 1/14 C. Benisch. Phone F.T. re notice of creditors; review and redraft letter to customers; phone Mr. Schroeder re: G.S.C. moneys, Conf. Mr. Higgins re: steps to recover moneys at Nat'l. Bank. 1.
C. Higgins. Conf. Mr. Benisch re meeting of last week attended by all parties. Informed me of status of GSC asset. Instructed to proceed to enforce judgment, $\frac{1}{2}$; Called to Mr. Harris re meeting at his office to review papers concerning Long Island National Bank loan to GSC, $\frac{1}{2}$.50
R. Hogan. Discussion Benisch, sale Anchorage - correspondence Tilney - Benisch re Gov. condemnation 1.
- 1/15 C. Benisch. Phone F.T. re letter to creditors and merits of his plan of distribution; letter to Hogan; phone Hogan re letter to customers and offer on Sundown .75
R. Hogan. Henry re Sundown offer \$140,000.00 - Benisch re letter to non-claiming creditors - Berkman re City tax 1.17
- 1/16 C. Higgins. Went to office of I. A. Harris to review and go through documents in his files concerning GSC and Long Island National Bank loan; met with Mr. Harris, he briefed me on background of Long Island National Bank loan to GSC and Tilney & Co. guaranteed by Frederick and Dorothy Tilney; brought up matter of Long Island National Bank C.D. applied to GSC loan; went through correspondence file, discussed reasons for making application in Federal Court 1.50
C. Mulligan. Conference with Mr. Higgins and Wagner, Quillinan & Tennant re claims and proceedings against Governmental Statistical Corporation, Long Island National Bank and Dorothy Tilney, including review and analysis of Harris' files and borrowing of file. 2.
R. Hogan. Study Higgins petition, Long Island National 1.
- 1/19 C. Quillinan. Conference Mr. Higgins re proceeding to enforce judgment against Governmental Statistical Corporation; Legal research re procedure in State Court and Federal Court 1.50
C. Benisch. Discussion with Mr. Quillinan re G.S.C. judgment. .50
C. Higgins. GSC judgment - went through Mr. Harris' correspondence file, $\frac{1}{2}$; discussed with Mr. Quillinan procedure to follow - State vs. Federal Court, $\frac{1}{2}$; prepare papers instituting summary proceeding for turnover order vs. Long Island National Bank 2.50
R. Hogan. Conference Dr. Greidinger, various correspondence 1.50
A. Greidinger. Conf. J. Hogan 1.
- 1/20 C. Quillinan. Preparation of petition re Hogan v. Long Island National Bank .50
C. Benisch. Discussion with Mr. Higgins re G.S.C. judgment, etc. 1.
C. Higgins. GSC - letter to Mr. Wilson of Alaska State Development Corporation, air mail, special, inquiring if received my letter of 12/23/69. .25
R. Hogan. Correspondence, Rappe .50
- 1/21 C. Benisch. Phone conference with real estate broker in Alaska, $\frac{1}{2}$; Work on interim application for allowance, 1. 1.25
C. Higgins. GSC - redraft paragraph #2 of petition, in order to clarify basis of belief loan partially repaid .75
- 1/22 C. Benisch. Phone conference with Mr. Hogan re Alaska property offer; examined transcript, etc. 1.
C. Higgins. Call Mr. Hogan to request sign petition .25
- 1/23 C. Benisch. Five letters to customers in response to letters of inquiry; reviewed transcript of E.B.T. on Tilney, $\frac{1}{2}$; Work on application for allowance, 2 $\frac{1}{2}$. 3.
C. Higgins. Conf. Mr. Hogan, sent petition by hand with transmittal letter .25
R. Hogan. Discussion Benisch, Governmental Statistical -- study petition turnover order, Long Island National 1.50

- 1/26 C. Quillinan. Conference Mr. Higgins re Sheriff's execution against property of Governmental Statistical Corporation .50
C. Benisch. Examination of Guardian ad litem report on children's claims and research re law on Uniform Gifts to Minors, 3.; Work on interim application for allowance, 1½. 4.50
C. Higgins GSC - inspect title of real property owned by GSC located in Hicsville on W. Nicholas St. at office of Nassau Co. Clerk in Mineola, 3; Sent out the notice of petition to GSC, Long Island National Bank and Sheriff, ½; Prepared execution on real property and sent to Sheriff along with checks and transmittal letter, ½; Take petition to Mr. Hogan's office to verify, 1. 5.
R. Hogan. Phone conference Higgins on petition .50
- 1/27 C. Benisch. Phone conference with Mr. Higgins re research on Uniform Gifts to Minors, ½; Work on application for interim allowances, ½. .75
C. Higgins. Conf. with Mr. Benisch re report to be filed by Guardian ad litem on behalf of Tilney children alleging gift of various assets..25
R. Hogan. Conference Tilney re investment of estate money - conference Higgins. 1.
- 1/28 C. Benisch. Phone conference with Frederick Tilney re action against G.S.C. .25
C. Higgins. Conf. Mr. Tilney re his receipt of notice of petition on GSC, Long Island National Bank loan. Requested and suggested he direct all inquiries and statements to Mr. Benisch and Mr. Hogan, ½; Conf. Mr. Benisch re above, ½; Review proposed report of guardian ad litem, ½; Research local law on effect and requirements for completed gift, 1; Conf. Mr. Quillinan re arguments presented in affidavits to be submitted in support of Long Island National Bank petition, ½. 2.25
- 1/29 C. Benisch. Worked on affidavit in opposition to Guardian's report; legal research for memorandum of law; various phone conferences, etc. 4.
R. Harris. Receive and forward mail. .10
R. Hogan. Conference Feldman re judgment Governmental Statistical .50
- 1/30 C. Higgins. Research at Assn. of Bar Library re report of Tilney by children Guardian ad litem claiming interest in money's represented by notes, in bank accounts and in various securities. Question of completion of gift under local law, 3½; Conf. Mr. Benisch setting forth views re above, ½; Letter to Mr. Benisch forwarding notes re above, ½. 3.75

JANUARY TOTAL HOURS

89.42

FEBRUARY 1970

- 2/2 C. Higgins. Spoke with Nassau Co. Sheriff's Office re real property execution. Informed that GSC real property to be sold 4/8/70 pursuant to judgment docketed 12/1/69 in favor of NorthWest Airlines; spoke with office of Louis K. Batzar attorney for Northwest Airlines .50
R. Hogan. Letter to State Department of Law .25
- 2/3 C. Benisch. Worked on affidavit in opposition to children's claims; research and memorandum of law in support thereof 5.
C. Higgins. Spoke with Mr. Benisch re Northwest Airlines execution sale on for 4/10/70 .25
R. Hogan. Letters, Manufacturers - discussion Benisch re S.E.C. on Tinker 1.
- 2/4 C. Benisch. Worked on memorandum of law in support of affidavit in opposition to children's claims, 2. Worked on application for allowance of claims (1.). 3.
R. Hogan. Conference Tilney re investment - conference Klein on income tax returns .75
A. Klein. Conf. J. Hogan 1.
- 2/5 C. Benisch. Letters to Judge, S.E.C., Mr. Hogan, Mr. Bauman .50
R. Hogan. Conference Tilney re conversion of U.S. Government's letter, sale Anchorage 1.

2/6	<u>C. Quillinan.</u> Conference Mr. Higgins re Long Island National Bank collateral	.50
	<u>C. Benisch.</u> Worked on petition for sale of Alaska property; phone conference with Mr. Hogan.	2.
	<u>C. Higgins.</u> Check judgments docketed in Nassau Co. Clerk's Office vs. GSC (incl. travel), 3; Conf. Mr. Benisch re Marind Midland Tinker National Bank judgment, 4; Conf. Mr. Quillinan re above, 4; Conf. with attorneys for Long Island National Bank re whereabouts of their answering papers, 4.	3.75
	<u>R. Hogan.</u> Conference Benisch, sale Anchorage - guardian petition for children - calls, office re exchange of Government's	.75
2/7	<u>R. Hogan.</u> Conference Tilney confirming investment treasuries - S.E.C. confirmation Tinker.	.50
2/9	<u>C. Quillinan.</u> Conference Mr. Higgins re motion for sale of Long Island National Bank collateral	.50
	<u>C. Benisch.</u> Phone conference with Frederick Tilney	1.
	<u>C. Higgins.</u> Conf. Mr. Benisch re whether submit affidavit for motion or wait for answering papers from Long Island National Bank attorney, if any, 4; Conf. Mr. W. Carroll, Long Island National Bank attorney, re his answering papers. He agreed to stipulate for extension of time in which to answer his papers as motion returnable 2/11/69 if such time necessary, 4; Received call from Mr. King of Saxe, Bacon & Bolan who have been requested to represent Tilney in receivership. He requested motion to put over one week, called Mr. Benisch to inform of above. Agreed to put over to 2/18/70, 4.	.75
	<u>R. Hogan.</u> Study supplemental memorandum and petition to expunge children's claims	1.50
	<u>A. Klein.</u> Correspondence	1.
2/10	<u>C. Benisch.</u> Phone conference with Frederick Tilney	.75
	<u>R. Hogan.</u> Call Mr. Hiteshu Pittsbury re City Commerce	.50
2/11	<u>C. Quillinan.</u> Examining answer of Long Island National Bank in Hogan v. Long Island National Bank; Conference Mr. Higgins re same	.50
	<u>C. Higgins.</u> Review answer submitted by attorney's for Long Island National Bank, 4; Conf. Mr. Benisch, 4.	.75
	<u>R. Hogan.</u> Study Tilney letter, discussion Benisch	1.
	<u>A. Klein.</u> Taxes, review & financials	7.50
2/12	<u>C. Quillinan.</u> Examining answer and conference Mr. Higgins re reply to Long Island National Bank	.50
	<u>C. Higgins.</u> Conf. Mr. Hogan, 4; Research contents of and dictate draft of reply to Long Island National Bank's answer	2.25
	<u>R. Hogan.</u> Discussion Klein re tax returns	.50
2/13	<u>C. Higgins.</u> Prepare final draft of reply, 4; Take to Mr. Hogan for execution, 1; Sent to parties, 4.	1.75
	<u>R. Harris.</u> Receive and review Fiduciary Income Tax returns for year ending 10/31/69 and correspondence to Hogan	.40
	<u>R. Hogan.</u> Discussion Higgins re Long Island National and freeing stock	.75
2/16	<u>R. Hogan.</u> Discussion Tilney re Friday meeting and re investment of funds.	.50
2/17	<u>C. Quillinan.</u> Conference Mr. Higgins re motion for sale of Long Island National Bank collateral	.50
	<u>C. Benisch.</u> Trip to Federal Court to file petition and order to show cause on sale of Alaska real property	1.
	<u>C. Higgins.</u> Prepare affidavit in support of Petition, 2; Conf. Mr. Carroll re origin and status of GSC loan with Long Island National Bank, 4; Conf. Mr. King re adjustment, 4; Conf. Mr. Benisch re use of proceeds of Long Island National Bank C.D., 4.	2.75
	<u>R. Hogan.</u> Discussion sale City Commerce, Wood Walker - letter to Manufacturers posting account - phone conference Rappe	1.
2/18	<u>C. Higgins.</u> Finish affidavit in support of petition, 1; Conf. Mr. Quillinan, 4	1.25
	<u>R. Hogan.</u> Vault, City Commerce	.75
	<u>A. Klein.</u> Correspondence	1.
2/19	<u>C. Benisch.</u> Phone conference with Mr. Hogan, 4; Phone conference with Mr. Tilney, 4; Worked on amended petition to expunge claims, 4	.75
	<u>R. Hogan.</u> Tilney correspondence	1.

JANUARY 1971

2/20 R. Hogan. Tilney conference - discussion Mullally 1.75
A. Klein. Taxes 4.

2/24 C. Benisch. Attended hearing in Court on application to sell Alaska
real property; phone conference with Mr. Hogan 2.50
C. Higgins. Finalize affidavit in support of petition; conf. Mr. Hogan
re above .50
R. Hogan. Hearing, Federal Court, Anchorage property - phone confer-
ence Higgins - vault - call to Anchorage 4.50

2/25 C. Higgins. Appear at Calendar Call, Mineola Supreme Ct. and submit
papers, 2 $\frac{1}{2}$; Conf. Mr. Tilney at Court, $\frac{1}{2}$; Letters to each party
forwarding affidavit in support of petition, $\frac{1}{2}$; Call Mr. King re
whereabouts of papers submitted by Mr. Tilney, $\frac{1}{2}$. 3.

2/26 C. Higgins. Conf. Mr. Benisch re 28 USC Sec. 2001, 2004, $\frac{1}{2}$; Conf.
Mr. King re papers, $\frac{1}{2}$; Letter to Mr. King, $\frac{1}{2}$; Conf. Mr. Benisch re
possibility of reargue, $\frac{1}{2}$. 1.25
R. Hogan. Call Anchorage re Matanuska, City Commerce - discussion
Kurtz, Franklin 2.75

2/27 R. Hogan. Conference, Gunnigle re Tinker deal - discussion Hiteshu,
discussion Kurtz, conference Benisch 2.

2/28 C. Higgins. Call Special Term, Part I clerk, talk with Judge
Derounian Sect.; conf. with dec. clerk .50

FEBRUARY TOTAL HOURS

75.90

MARCH 1970

3/2 C. Higgins. Conf. Mr. Harris and return his file along with trans-
mittal letter, .25
R. Hogan. Telephone call, Hitesute, Pittsburgh, re City Commerce stock .25

3/3 C. Benisch. Phone conference with Mr. Hogan re sale of City Commerce
common stock, and other matters .25
R. Hogan. Telephone call, Tom Coogan, F&D, $\frac{1}{2}$; Telephone call,
Greidinger, re Waddington stock, threatened law suit, $\frac{1}{2}$; Telephone
call, Hitesute, Pittsburgh, re sale of City Commerce, 1; Telephone
call, Benisch, re City Commerce and Tinker, 3/4; Meeting Harris
office re sale of City Commerce, etc., 1 $\frac{1}{2}$. 4.

3/4 C. Benisch. Phone conference with Mr. Hogan re general matters on
liquidation 1.

3/5 C. Benisch. Phone conference with Mr. Higgins re L.I. National Bank
motion. .50
C. Higgins. Return call of Mr. Tilney, $\frac{1}{2}$; Call Special Term, Part I
clerk re decision, $\frac{1}{2}$; Ca.. Mr. W. Carroll re settle order, $\frac{1}{2}$; Call
Mr. Benisch re reargue and Alaska State Development Corporation
offer, $\frac{1}{2}$; Call Mr. Hogan re offer and reargue, $\frac{1}{2}$; Research CPA
sec. 688 and CPLR 5232 re pledgee's interest - 1. 2.25
R. Hogan. Three calls, Hitesute, Pittsburgh, 1; Call Whitmore re
City Commerce, $\frac{1}{2}$; Call Walter Higgins re Long Island note and dis-
cussion re sale of Alaska State Development, $\frac{1}{2}$; Call from Sassara
re City Commerce, Matanuska and Spinard, $\frac{1}{2}$. 2.50

3/6 R. Hogan. Telephone discussion, Tilney, re taxes - Norwich, Xerox bill,
and action - Long Island Railroad, 3/4; Conference - Benisch -
re Alaska property, 1. 1.75

3/9 R. Hogan. Telephone call - Juneau, Alaska - re Alaska State and
letter offering Alaska State at \$82,000, 1 $\frac{1}{2}$; Discussion, Higgins, re
sale of Alaska State, $\frac{1}{2}$. 2.

3/10 R. Hogan. Discussion, Tilney, re tax - Norwich - and Governmental
sale \$10,000 Treasury bills .50

3/11 R. Hogan. City Commerce from box for sale to Foster-Marshall 1.

3/12 C. Higgins. Call Mr. Carroll, re decision and proposed order, $\frac{1}{2}$;
Call court re entry, $\frac{1}{2}$. .75

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FEBRUARY 1971, Cont'd.

2/2 C. Quillinan. Telephone conference Mr. Benisch re motion to terminate.

3/12 R. Hogan. Discussion, Tilney, re tax sale on Norwich and Governmental, $\frac{1}{2}$; Telephone calls to Pittsburgh, Hitesuite, 3/4; City Commerce stock and powers sent to Foster-Marshall, 3/4 2.

3/13 C. Higgins. Conf. Mr. Hogan re Alaska State Development Corporation bid 1.25

3/16 R. Hogan. Paying tax liens on Governmental and Norwich 2.

3/17 C. Quillinan. Conference Mr. Higgins re sale of Alaska real property and re acceptance of offer .50

3/18 C. Quillinan. Preparation of order re sale of Anchorage property 1.
C. Higgins. Conf. Mr. Hogan, $\frac{1}{2}$; Call Mr. Benisch's office, $\frac{1}{2}$; Arrange messenger pick up file, $\frac{1}{2}$. .75

3/19 C. Quillinan. Preparation of order re sale of Anchorage property; Conference Mr. Higgins re same .75
C. Higgins. Prepare proposed order authorizing acceptance of offer subject to confirmation, 3; Call Mr. Hogan, $\frac{1}{2}$. 3.25

3/20 C. Higgins. Conf. Mr. Hogan. .25

3/23 C. Quillinan. Conference Mr. Higgins re order on sale of Anchorage property, $\frac{1}{2}$; Conference Mr. Benisch re same, $\frac{1}{2}$.75
C. Higgins. Go to Mr. Hogan's office to serve order on Tilney, who didn't show; 1; Call Mr. Tilney, $\frac{1}{2}$. 1.25
R. Hogan. Discussion, Tilney, re Anchorage property, $\frac{1}{2}$; Telephone discussion Higgins on sale of Anchorage property, $\frac{1}{2}$. .75

3/24 C. Quillinan. Conference Mr. Benisch re sale of Anchorage property-proposed order - proceedings for confirmation .75
C. Higgins. Serve proposed order on SEC and Cadwalader, Wickersham & Taft and submit to court 1.
R. Hogan. Lunch, Whitmore, re City Commerce, 2; Discussion, Benisch re Anchorage property, Guardian ad Litem children, and Norwich tax liens, 1 $\frac{1}{2}$. 3.50

3/25 R. Hogan. Discussion, Tilney re Whelan and Alaska State Development .75

3/26 C. Quillinan. Conference Mr. Higgins re order on sale of Anchorage property; Telephone Mr. Benisch re same, $\frac{1}{2}$; Conference Mr. Higgins re preparation of telegram re extension of time to accept offer on Anchorage property, $\frac{1}{2}$. .75
R. Hogan. Discussion, Benisch, Anchorage, 3/4; Telephone discussion, Gunnigle, re Norwich, $\frac{1}{2}$. 1.

3/30 C. Quillinan. Conference Mr. Higgins re Anchorage property sale .25
R. Hogan. Discussion, Tilney, re Johnson draft, $\frac{1}{2}$; Telephone discussion, Higgins, re Alaska State Development note, $\frac{1}{2}$.75

3/31 R. Hogan. Telephone discussion, Benisch, re Alaska State Development note and Anchorage property, 1; Study of Tinker proposal, 1; Telephone call, Whelan, Juneau, Alaska, re sale of Alaska State Development Corp. note, $\frac{1}{2}$; Telephone call, Benisch re above, $\frac{1}{2}$. 3.

MARCH TOTAL HOURS 42.25

APRIL 1970

4/1 C. Benisch. Reviewed proposed order re Tinker Bank. .50
R. Hogan. Work on Tilney draft for interim allowance 4.

4/2 C. Benisch. Conferred with Mr. Hogan and Mr. Johnson re application of Tinker Bank concerning East Norwich property 2.50
R. Hogan. Conference - Johnson and Benisch - re Tinker loan, 3 $\frac{1}{2}$; Discussion, Tilney, re proposal and taxes on Norwich, $\frac{1}{2}$ 4.

4/3 R. Hogan. Work on Tilney interim allowance 3.

4/6 C. Benisch. Prepared form of agreement between Tinker Bank, Mr. Hogan, and Mr. Tilney re mortgage of the East Norwich property. 3.

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MARCH 1971, Cont'd.

3/3 C. Mulligan. Conf. Mr. R. F. Wagner re payout order, interest question .25

APRIL, 1970, Cont'd.

4/8	C. Benisch. Phone conferences with the Judge's clerk and with Mr. Higgins re order: reviewed the Tilney interest claims	.75
	R. Hogan. Telephone discussion - Benisch -re appraisals, Norwich, and re Anchorage	.25
4/9	C. Higgins. Call Mr. Carroll re status order from Mineola Supreme	.25
4/10	A. ?. Claims (Week ending 4/10/70)	1.
4/12	R. Hogan. Telephone discussion, Tilney, Pelham, re Spinard proxy and proposed trip to Alaska	.50
4/13	C. Quillinan. Examining order re appraisers on Anchorage property; Conference Mr. Higgins re same and the oath of appraisers	.50
	R. Hogan. Telephone discussion, Benisch, re Tinker, order for sale of Anchorage property, 1; Telephone call, Wakefield, appraiser, re Anchorage property, 1/2; Attempted calls, Whelan, Anchorage, 1/4.	1.75
4/14	C. Quillinan. Conference Mr. Higgins re order for publication	.25
4/15	C. Quillinan. Telephone Mr. Benisch re Tinker bank settlement	.25
	R. Hogan. Telephone calls to Whelan, Alaska, review correspondence Wagner's office re Anchorage property, 1/2; Study Greidinger interim report, 1.	1.50
4/16	C. Quillinan. Research re notice and procedure on application for allowance; Telephone Mr. Benisch re same	1.
	C. Benisch. Sent letter to customer re claim	.50
	R. Hogan. Conference, Ornstein, Greidinger	1.
	A. Klein. Meeting SEC, FO	2.50
4/17	R. Hogan. Telephone call attorney Lewis, Stamford, Connecticut, re Tatiro	.50
	A. ?. Claims (Week ending 4/17/70)	2.
4/21	R. Hogan. Tilney correspondence re taxes and Central Alaska Utilities	.50
4/22	C. Quillinan. Conference Mr. Higgins re appraisal of Anchorage property - re extension of offer	.50
4/23	C. Quillinan. Telephone Mr. Benisch re Anchorage property and re procedure on application for allowance	.25
	R. Hogan. Telephone discussion Johnson re changes in Tinker agreement, 1/2; Telephone discussion, Benisch, re above, 1/4.	.75
4/24	C. Quillinan. Telephone Mr. Hogan re Anchorage property, Alaska Development Corp. note, Tinker settlement	.25
	R. Hogan. Telephone discussion, Quillinan, re Anchorage and Tinker, 1/4; Deposit Manufacturers - Foster-Marshall check - reinvestment \$35,000 1/2	.75
	A. ?. Claims (Week ending 4/24/70)	2.
4/27	C. Quillinan. Examining appraisal re Anchorage property; Conference Mr. Higgins re same	.50
	C. Benisch. Phone conferences with Mr. Tilney and Mr. Hogan	.50
	R. Hogan. Sale of 10,000 shares City Commerce - Wood-Walker at 50¢.	.50
4/28	C. Benisch. Reviewed with Mr. Klein the claims filed by Tilney & Co. and Dorothy Tilney, in preparation for tomorrow's hearing	3.
	R. Hogan. Telephone discussion, Higgins, re appraisals, 1/4; Telephone discussion, Tilney, re father's books, Tinker, and court meeting 4/29, 1/2; Telephone discussion, Russo, re Matanuska and Alaska State Development Corp., 1/4.	2.
	A. Greidinger. Conf. Counsel (week ending 4/28/70)	2.50
	A. Klein. Meeting counsel - review claims	2.50
4/29	C. Benisch. Reviewed claims of Tilney & Co., Inc. and Dorothy Tilney; attended in court for hearing re same.	5.
	R. Hogan. Court hearing re children's claims	2.
	A. Greidinger. Court	4.50
	A. Klein. Court	4.50
4/30	C. Quillinan. Examining appraisers' reports on Anchorage property	.50
	C. Benisch. Sent letter to attorneys for Tilney regarding the May 7th hearing; pursuant to the direction of the Court; phone conference with	

MARCH 1971, Cont'd.

3/29	C. Benisch. Worked on application re expunging of Kenney claim	2.50
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- 5/1 C. Quillinan. Conference Mr. Higgins re Anchorage property appraisals-re order of publication .25
C. Benisch. Worked on notice of sale of the Alaska real property for publication. 1.
C. Higgins. Prepare order of publication (draft) 2; Forward to Mr. Benisch, $\frac{1}{4}$. 2.25
R. Hogan. City Commerce stock to Wood Walker with stock powers, $\frac{1}{2}$; Discussion Higgins re appraisals; correspondence, Tilney, re May 7 hearing letter to Cadwalader, $\frac{1}{2}$. 1.
- 5/4 C. Quillinan. Telephone Mr. Benisch re Anchorage property appraisals, form of notice for publication; Revision of form of notice of publication and order .75
R. Hogan. Telephone discussion, Benisch, re Postley and L.I. Commercial Review; letter to Commercial Review 1.
- 5/5 C. Benisch. Phone conference with Frederick Tilney; Phone conference with Mr. Klein .75
C. Higgins. Finalize order and notice of Receiver's sale 1.
R. Hogan. Attorney Lewis called re Tatro claim .50
- 5/6 C. Benisch. Reviewed file, records, and other data regarding the repurchase agreement, in preparation for the hearing tomorrow, 3; Phone conferences with Mr. Hogan, Mr. Klein and Mr. Tilney, 3/4 3.75
- 5/7 C. Quillinan. Examining third appraisal by Mr. McCabe re Anchorage property; Conference Mr. Higgins re same and re notice for publication .50
C. Benisch. Appeared in court at the hearing regarding the Postley matter, 2 $\frac{1}{2}$; Sent letter to the attorneys for Tinker National Bank $\frac{1}{4}$. 2.75
C. Higgins. Take proposed order to court. Letter to Mr. Hogan .50
R. Hogan. Tilney Court hearing 2.50
A. Greidinger. Court 2.
A. Klein. Court 2.
- 5/8 C. Benisch. Phone conference with Mr. Ormsten of the S.E.C. .50
C. Higgins. Take amended proposed order to court along with letter of McCabe, 1; Conf. Mr. Hogan, $\frac{1}{4}$; Conf. Mr. Quillinan, $\frac{1}{4}$. 1.50
R. Hogan. Telephone discussion, Higgins, re McCabe appraisal .50
- 5/11 R. Hogan. Phone call, Bergman, City tax re Tilney, letter to Tilney, $\frac{1}{4}$; Phone call, Mr. Linde, Zalkin & Cohn, re First National City, $\frac{1}{4}$.75
- 5/12 C. Benisch. Phone conferences regarding the hearing on Thursday; notified parties. .50
R. Hogan. Telephone discussion, Benisch, re Postley, $\frac{1}{2}$; discussion, Ormsten, re Postley, $\frac{1}{2}$ 1.
- 5/14 C. Benisch. Attended hearing in Court regarding the sale of the Alaska real property conference 3.
- 5/15 C. Benisch. Phone conference with Mr. Cashman re order for publication; letters to Alaska newspapers re publication; reviewed order 1.25
R. Hogan. Premium check, New England Mutual, telephone discussion, Tilney, re Alaska State Bank, all securities and cash for report to S.E.C., 1; Sold 220 Alaska State, $\frac{1}{4}$; Review all securities and count of same for Tilney, $\frac{1}{4}$. 1.50
- 5/18 C. Quillinan. Telephone Mr. Benisch re order for publication for Anchorage property .25
C. Benisch. Letters to broker re appraisal and phone conference with Mr. Ormsten of the SEC; with Mr. Johnson re Tinker National Bank. 1.
- 5/19 C. Quillinan. Conference Mr. Benisch re hearing on Postley matter .50
C. Benisch. Phone conference Mr. Ormsten of the S.E.C. re examination of time records. .25
R. Hogan. Phone conference, Ormsten, advised re Alaska State, etc., $\frac{1}{2}$; Telephone discussion, Whitmore, re City Commerce debentures, $\frac{1}{2}$; Telephone discussion, Spear, S.E.C., Washington, $\frac{1}{2}$. 1.50
- 5/20 R. Hogan. Telephone call, Ormsten, re appointment to check time records. .25
- 5/21 C. Benisch. Meeting with S.E.C. 1.

MAY 1970, Cont'd.

5/22	<u>C. Benisch.</u> Phone conference with Mr. Hogan re general matters, advertising, date for fixing allowances, Sent letter to Mr. Hogan	.75
	<u>R. Hogan.</u> Telephone discussion, Benish, re Anchorage property	.50
5/25	<u>A. Klein.</u> Correspondence; review & preparation	2.
5/26	<u>C. Quillinan.</u> Conference Mr. Benisch re Postley, examination re action against Long Island National Bank	.50
	<u>R. Hogan.</u> Court hearing - Postley	7.50
	<u>A. Greidinger.</u> Court	5.
	<u>A. Klein.</u> Court	5.
5/27	<u>C. Quillinan.</u> Telephone Mr. Bennett re offer on Anchorage property; telephone Mr. Benisch re same; Conference Mr. Murphy re offer on Anchorage property.	.75
	<u>R. Hogan.</u> Letter Rappe re extension by payment re real estate tax, Anchorage, telephone call Wood Walker re transfer of stock, conference, Ormsten, and Hut re time schedules	<u>3.</u>
	MAY TOTAL HOURS	<u>62.75</u>

JUNE 1970

6/1	<u>C. Benisch.</u> Phone conference with Mr. Hogan	1.
	<u>R. Hogan.</u> Telephone discussion, Benisch, re distribution	.25
6/2	<u>C. Benisch.</u> Sent letter to bidder on Alaska property; reviewed mail	.50
6/4	<u>R. Hogan.</u> Telephone call, Rappe, re bids on property	.25
	<u>A. Klein.</u> Meeting SEC, Fees	1.
6/8	<u>R. Hogan.</u> Sale 10,000 City Commerce, $\frac{1}{2}$; Discussion Klein re liabilities and assets, $\frac{1}{2}$.	1.
6/9	<u>C. Benisch.</u> Phone conference with Mr. Hogan	.25
	<u>R. Hogan.</u> Telephone discussion, Benisch, re Postley, Ormsten request to distribute, $\frac{1}{2}$; called Gunnigle for proposed order on Norwich, $\frac{1}{4}$.	.75
6/12	<u>A. ?.</u> Claims. (week ending 6/12)	1.
6/17	<u>C. Benisch.</u> Conference with Mr. Ormsten of the S.E.C.	1.50
6/18	<u>R. Hogan.</u> Signing 7,000 shares of City Commerce, discussion, Benisch, re indictment and effect on our estates	.75
6/20	<u>R. Hogan.</u> Telephone call, Tilney, Pelham, re bank balance and indictment.	.50
6/22	<u>C. Benisch.</u> Phone conferences with Mr. Hogan and Mr. Tilney, $\frac{1}{2}$; Prepared Notice of Appeal from the G.S.C. decision., $\frac{1}{2}$.	1.
	<u>R. Hogan.</u> Discussion, Benisch, re Gunnigle letter of 6/16	.25
6/26	<u>R. Hogan.</u> Discussion, Tilney, re taxes "Sundown"	.25
6/29	<u>R. Hogan.</u> Called Benisch re Anchorage sale, Tilney called re taxes, called Anchorage re property	<u>1.</u>
	JUNE TOTAL HOURS	<u>11.25</u>

JULY 1970

7/1	<u>R. Hogan.</u> Called Rappe re contract to purchase Anchorage property	.50
7/2	<u>R. Hogan.</u> Called Rappe re extension of offer, $\frac{1}{4}$; Discussion, Tilney, re taxes and Tilney, Inc. debentures, $\frac{1}{4}$; Frank Ormsten called re meeting with Clark at Cadwalader, $\frac{1}{4}$.	.75
7/6	<u>C. Benisch.</u> Sent letter to Hogan; phone conference with Mr. Hogan; phone conference with Judge Edelsteif's secretary.	1.
7/7	<u>C. Benisch.</u> Drafted supplemental order to show cause and affidavit to sale re Alaska real property	2.
	<u>R. Hogan.</u> Telephone Klein re time schedules on distribution, $\frac{1}{2}$; Deposits - Wood Walker check and City Commerce dividend, $\frac{1}{4}$.75

MAY 1971, Cont'd.

5/4 C. Quillinan. Conference Mr. Mulligan re distribution order and

7/8	<u>C. Benisch.</u> Presented order to show cause to Judge Edelstein for signature	1.50
7/9	<u>C. Benisch.</u> Phone conference Mr. Hogan re general matters	.50
7/10	<u>C. Quillinan.</u> Telephone conf. Mr. Benisch re sale of Anchorage property; re Long Island National Bank matter	.50
	<u>C. Benisch.</u> Sent letter to Tilney & Co. re issuance of debentures.	.50
	<u>R. Hogan.</u> Discussion, Tilney, re certifying creditors, $\frac{1}{2}$; Ormsten re hearing, $\frac{1}{2}$; Called Rappe, Anchorage, $\frac{1}{2}$; Telegram - Rappe $\frac{1}{2}$	1.50
	<u>A. ?</u> Claims (week ending 7/10/70)	1.
7/13	<u>C. Benisch.</u> Telephone conference with Mr. Tilney	.25
	<u>R. Hogan.</u> Tilney correspondence, taxes, Centre Island, $\frac{1}{2}$; Telephone conversation, Tilney, re distribution, $\frac{1}{2}$.75
7/14	<u>R. Hogan.</u> Hearing re Alaska real property	3.
	<u>C. Benisch.</u> Phoned Mr. Hogan; appearance at Federal Court re sale of Alaska property	4.50
7/15	<u>C. Benisch.</u> Phoned Mr. Tilney re Tinker National Bank order and First Long Island Corp.	.25
7/16	<u>C. Benisch.</u> Phoned Mr. Johnson re affidavit to clarify the order on Tinker	.25
7/17	<u>C. Benisch.</u> Drafted order re sale of the Alaska property; worked on findings of fact and conclusions of law	3.
	<u>R. Hogan.</u> Checking with I.N.A. re Tilney bond	2.
7/20	<u>C. Benisch.</u> Phone conference with Mr. Tilney, $\frac{1}{2}$; Phone conference with Mr. Hogan, $\frac{1}{2}$.75
	<u>R. Hogan.</u> Kelly, I.N.A., re Tilney bond, telephone conversation, Klein, Gunnigle and Benisch re bond	1.50
7/21	<u>C. Quillinan.</u> Telephone Mr. Benisch re closing on Anchorage property; re execution on judgment against Governmental Statistics Corp.	.50
	<u>C. Benisch.</u> Phone conference with Mr. Quillinan, $\frac{1}{2}$; Examined affidavit of William Johnson re Tinker order, $\frac{1}{2}$.50
	<u>R. Hogan.</u> Discussion, Tilney, re purchase Government notes and Alaska arraignment, $\frac{3}{4}$; Killian, I.N.A., re broker's bond, $\frac{1}{2}$	1.
7/23	<u>C. Benisch.</u> Worked on Findings of Fact re children's claims.	3.
7/24	<u>C. Quillinan.</u> Telephone Mr. Benisch re execution on judgment against Governmental Statistics Corp.	.25
	<u>C. Benisch.</u> Dictated remainder of findings of fact and conclusions of law on children's claims, $1\frac{1}{2}$; Conferred with Mr. Mulligan re G.S.C. sup-pro., $1\frac{1}{2}$	3.
	<u>C. Mulligan.</u> Conf. with Mr. Benisch at his office 10 East 40th St. re enforcement of judgment against GSC in Nassau Co.	1.25
	<u>R. Hogan.</u> Checks to Tilney on taxes; telephone discussion with Tilney re Tinker and I.R.S. correspondence on estates	1.50
7/27	<u>C. Mulligan.</u> Conf. Mr. Quillinan re enforcement of judgment in Nassau Co.	.25
	<u>R. Hogan.</u> Telephone call - Paris - from Tilney	.50
7/28	<u>C. Benisch.</u> Attended hearing at Federal Court on Tinker order, 3; Letter to Mr. Burr re sale of the Alaska property, $\frac{1}{2}$	3.50
	<u>R. Hogan.</u> Mail received, Paris, from Tilney, trip to Manufacturers Hanover Bank in Paris	2.
7/29	<u>C. Quillinan.</u> Telephone Mr. Benisch re Tinker bank proposed order	.25
	<u>C. Benisch.</u> Drafted Notice of Application for fixing of allowance, $\frac{1}{2}$; Phone conference with Mr. Quillinan, $\frac{1}{2}$.75
7/30	<u>C. Benisch.</u> Phone conference with Mr. Tilney re purchase of treasury notes, $\frac{1}{2}$; Letter to Judge Edelstein, $\frac{1}{2}$; Phone conference re Tinker order, $\frac{1}{2}$	1.
	<u>A. Klein.</u> Correspondence, 1; Meeting Counsel, 1.	2.
7/31	<u>C. Benisch.</u> Phone conference with Mr. Tilney, $\frac{1}{2}$; Prepared order fixing appraiser's fees and letter to Judge Edelstein, $\frac{1}{2}$; <u>R. Hogan.</u>	.75
	<u>C. Mulligan.</u> Review file, $1\frac{1}{2}$; Research CPLR, $1\frac{1}{2}$	2.75
	<u>A. Klein.</u> SEC Analysis of Time	5.

5/19	<u>C. Quillinan.</u> Examining affidavit re claim for legal services; Conference Mr. Mulligan re same	.50
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AUGUST 1970

- 8/3 C. Quillinan. Conference Mr. Mulligan re Sheriff's sale of real property of Governmental Statistics Corp.; re title search .50
C. Mulligan. Conf. Mr. Murphy, $\frac{1}{2}$; Conf. Mr. Quillinan, $\frac{1}{2}$; Tel. conf. Mr. Benisch, $\frac{1}{2}$; Tel. conf. Gene Walsh (of Title Guaranty Co.), $\frac{1}{2}$; all re Sheriff's Sale, Nassau Co. property of GSC 1.
- 8/4 C. Mulligan. Tel. conf. Nassau Co. Sheriff's Office re procedure for Sheriff's Sale - 3 calls and waiting time .50
- 8/5 C. Mulligan. Review correspondence from Title Guaranty Co. and Nassau Co. Sheriff's Office re sale of land .25
- 8/7 C. Mulligan. Received and examined special search report from Title Guaranty Co. regarding Hicksville property of GSC, $\frac{1}{2}$; Compared the deeds for both parcels, $\frac{1}{2}$; Charted the metes and bounds description for both parcels, $\frac{1}{2}$. 1.25
- 8/10 C. Mulligan. Tel. call to Mr. Benisch's office (out); Tel. call to Mr. W. Higgin's office (out) $\frac{1}{2}$; Conf. Mr. Murphy, $\frac{1}{2}$; Tel. conf. Title Guaranty Co., $\frac{1}{2}$; Second tel. conf. Title Guaranty Co., $\frac{1}{2}$; Tel. conf. Mr. Higgins re Hicksville property of GSC, $\frac{1}{2}$; Prepare description of property for Sheriff's Sale, found discrepancy in Lot number on deeds 2.50
- 8/11 C. Quillinan. Conference Mr. Mulligan re levy on Governmental Statistics Corp. real property .50
C. Mulligan. Conf. Mr. Quillinan re Hicksville property, $\frac{1}{2}$; Tel. conf. Mr. Kossman of Title Guaranty Co. re problem with Lots 17 and 138, $\frac{1}{2}$; Checked Empire Stationers, then called Blumberg's for X120 Execution forms, $\frac{1}{2}$; Second tel. conf. Mr. Kossman, $\frac{1}{2}$; Second conf. Mr. Quillinan, $\frac{1}{2}$. 1.25
- 8/12 C. Mulligan. Tel. conf. Mr. Benisch, $\frac{1}{2}$; Tel. conf. Sheriff's Office of Nassau Co., $\frac{1}{2}$; Prepare description for Sheriff's Sale, 3/4. (all re Hicksville property of GSC) 1.25
- 8/14 C. Benisch. Phone conference Mr. Hogan .50
R. Hogan. Study Tilney correspondence 1.
- 8/15 R. Hogan. Discussion, Pelham, Tilney re investments, his trips to Anchorage, his friends buying claims 1.
- 8/16 C. Benisch. Worked on Tinker subordination agreement. .50
- 8/17 C. Mulligan. Draft Execution, $1\frac{1}{2}$; Draft letter and certification to Sheriff, Nassau Co., 3/4. 2.
R. Hogan. Telephone call, Tilney, re investments and mortgage, Tinker; correspondence 1.
- 8/18 C. Benisch. Worked on subordination agreement of Tinker; letter to Mr. Gunnigle; phone conference with S.E.C. reviewed correspondence from Mr. Burr 1.
- 8/19 C. Mulligan. Tel. conf. Sheriff's Office Nassau Co. (re submission of papers for execution) $\frac{1}{2}$; Final form of all papers including execution, description, check, etc.-sent all 1.75
R. Hogan. Telephone discussion Tilney re purchase \$370,000 Treasury bonds, 1; Matanuska dividends, call Manufacturers re purchase of bonds, 1; Study correspondence, Tilney, $\frac{1}{2}$; Correspondence - Gunnigle-Tilney insurance documents, bank statements, 1. 3.50
- 8/20 R. Hogan. Tilney correspondence - Matanuska, Central Alaska Utilities and bank credits 1.
- 8/21 R. Hogan. Tilney correspondence and bank entries .25
- 8/24 R. Hogan. Phone Tilney re oil "Sundown" .25
- 8/25 C. Benisch. Phone conference Mr. Tilney .25
C. Mulligan. Reviewed file to date in order to discuss case with Mr. Benisch .50
- 8/26 C. Benisch. Phone conference with Mr. Hogan re general matters, $\frac{1}{2}$; Research; conference with Mr. Mulligan re Sheriff sale of G.S.C. property; $\frac{1}{2}$; Phone conference with Mr. Johnson re satisfaction of the Tinker judgment. $\frac{1}{2}$. 1.50

JUNE 1971, Cont'd.

- 6/2 C. Wagner. Conference with Mr. Quillinan re contempt proceedings possibility .50

AUGUST 1970, Cont'd.

8/26	<u>C. Mulligan</u> . Tel. conf. Mr. Benisch re satisfaction of Tinker contd. Bank judgment, $\frac{1}{2}$; Research (re same), $1\frac{1}{4}$; Tel. conf. Mr. Benisch (re same), $\frac{1}{4}$.	2.
	<u>R. Hogan</u> . Discussion, Benisch, re Long Island Natioan, return date of Motion, morgage to Tinker, waiver of judgement against Govern- mental attempts to sell Matanuska stock, 1; Correspondence, Tilney, re City Commerce debentures and Anchorage property, $\frac{1}{4}$.	1.25
8/27	<u>C. Benisch</u> . Phone conference with Mr. Hogan re Tinker mortgage	.50
	<u>R. Hogan</u> . Tax and oil bills received, Tilney, $\frac{1}{4}$; DeCastro re Matanuska and Spinard, $\frac{1}{2}$.	.75
8/31	<u>C. Quillinan</u> . Conference Mr. Benisch re judgment against Govern- mental Statistics Corp.; re Tinker bank matter; re application for allowances	.50
	<u>C. Mulligan</u> . Conf. Mr. Quillinan re execution on Hicksville pro- perty and satisfaction being sought by Mr. Benisch	.25
	<u>R. Hogan</u> . Telephone call Sassara, Anchorage, re bid Matanuska	.25
AUGUST TOTAL HOURS		<u>30.50</u>

SEPTEMBER 1970

9/1	<u>C. Quillinan</u> . Conference Mr. Benisch on notices, advertising, re application for allowance, re proposed Sheriff's sale and extra advertising	.50
	<u>C. Mulligan</u> . Conf. Mr. Quillinan re possibility of supplemental advertising to increase interest in Sheriff's Sale	.25
	<u>A. Klein</u> . SEC Analysis of Time	5.
9/2	<u>C. Benisch</u> . Phone conference with Mr. Hogan re Tinker judgment and Notice to Creditors.	1.
	<u>R. Hogan</u> . Conference, Benisch, Gunnigle, re mortgage sale of Hicksville property	1.
	<u>A. Klein</u> . SEC Analysis of Time	2.
9/8	<u>R. Hogan</u> . Discussion, Benisch, lien on Anchorage property	.50
	<u>A. Klein</u> . Meeting SEC, Time, CWT (should be 9/3)	3.50
9/9	<u>R. Hogan</u> . Telephone, Tilney, re "Sundown" oil	.25
9/10	<u>C. Mulligan</u> . Check on status of Sheriff's Sale and advertisement	.25
	<u>R. Hogan</u> . Examination Burr papers on Anchorage	.50
9/14	<u>R. Hogan</u> . Correspondence - Tilney creditors, Alaska	.50
9/15	<u>C. Quillinan</u> . Conference Mr. Benisch re Alaska sale and re Sheriff's sale	.50
	<u>R. Hogan</u> . Letter to Sassara, call Zalkin & Cohn	.50
9/16	<u>C. Mulligan</u> . Tel. conf. Mr. Benisch re Sheriff's Sale of GSC property.	.25
9/17	<u>C. Quillinan</u> . Conference Mr. Mulligan re Sheriff's sale, re Governmental Statistics Corp.	.25
	<u>C. Mulligan</u> . Conf. Mr. Quillinan, $\frac{1}{4}$; Tel. conf. Nassau Co. Sheriff's Office, $\frac{1}{4}$; Tel. conf. Mr. Benisch, $\frac{1}{4}$. (all relating to Sheriff's sale of GSC property)	.75
	<u>R. Hogan</u> . Telephone discussion, Benisch, judgement, Anchorage, and distribution to creditors	.75
9/18	<u>C. Mulligan</u> . Tel. conf. Mr. Benisch re sale of GSC property	.25
	<u>A. ?</u> . Claims (week ending 9/18)	1.
9/21	<u>C. Benisch</u> . Dictated notice to creditors and petition and order re application for allowance	.50
	<u>R. Hogan</u> . Correspondence - Tilney letter - lawn mowing, telephone discussion Klein re Tilney letter to S.E.C., letter to Tilney re Boysters lien, Anchorage.	1.50
9/22	<u>C. Benisch</u> . Sent letter to Burr re Alaskan property; reviewed letters re Boyster judgment	.50
9/24	<u>R. Hogan</u> . Tilney letter re-investment bonds and opposition to motion for fees, Gessner letter and phone call to him	.50

SEPTEMBER 1970, Cont'd.

9/28	<u>C. Benisch.</u> Conferred with Mr. Hogan, with Judge Edelstein, re procedure on notice to creditors	2.
	<u>R. Hogan.</u> Conference, Benisch, Federal Court re notice to creditors	1.50
9/29	<u>C. Benisch.</u> Telephone conference with Mr. Quillinan re return date of hearing, $\frac{1}{2}$; Letter to Mr. Burr re Boyster judgment, $\frac{1}{2}$.50
	<u>C. Mulligan.</u> Tel. conf. Mr. Benisch re notice to creditors, $\frac{1}{2}$, Conf. Mr. Quillinan re same, $\frac{1}{2}$.	.50
9/30	<u>C. Benisch.</u> Conferred with Mr. Mulligan re notice, hearing and sale of GSC property	1.
	<u>C. Mulligan.</u> Research as to priority of liens, $\frac{3}{4}$; Conf. with Mr. Benisch at 10 East 40th St. re hearing on 10/5 at Federal Court House, notice to creditors, priority of liens on GSC property, 1.	1.75
	<u>R. Hogan.</u> Discussion, Benisch, re Bloom claim, work on accounting to prepare financial report to creditors	1.50

SEPTEMBER TOTAL HOURS	<u>31.25</u>
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OCTOBER 1970

10/1	<u>R. Hogan.</u> Review Tilney accounts, balance sheets, letter to Gessner re Treasury bills	1.
10/2	<u>R. Hogan.</u> Klein and Hanrahan checking accounts	.75
	<u>A. Klein.</u> Review & Prep for Hearing	7.
	<u>A. ?</u> Examination of records (week ending 10/2)	19.
10/3	<u>A. Klein.</u> Review & Prep for Hearing	8.
10/5	<u>C. Mulligan.</u> At Federal Court House, Foley Square, Room 618. Judge Edelstein, SEC representative, Mr. I. Alan Harris, Mr. Joseph Hogan, Mr. Gilheaney (counsel for Tilney) and others were present (Mr. Tilney and his wife were in the courtroom). Obtained order directing form of notice to creditors (includes travel time); Prepared letter to Mr. Benisch and sent him conformed copy of order; letter summarized hearing, 1.	3.25
	<u>R. Hogan.</u> Court appearance - Federal Court - re interim allowance and notice to creditors	2.
	<u>A. Klein.</u> Review & Prep. for Hearing	7.
10/6	<u>C. Benisch.</u> Drafted findings of fact and conclusions of law re Tilney interest claims, 2; Phone conference with Mr. Hogan, $\frac{1}{2}$.	2.50
	<u>C. Mulligan.</u> Tel. conf. Mr. Benisch concerning order and notice to creditors, $\frac{1}{2}$; Dictated letter to Mr. Hogan re value of Hicksville property, $\frac{1}{2}$.	.75
10/7	<u>C. Benisch.</u> Phone conference with Mr. Ormsten re SEC position on applications for allowances; phone conference with Judge Edelstein re same, $\frac{3}{4}$; Reviewed transcript of Postley hearing re findings of fact and conclusions of law on the Tilney, Inc. claims worked on draft of findings thereon, $\frac{3}{4}$.	4.25
	<u>C. Mulligan.</u> Tel. conf. Mr. F. Tilney re execution of GSC property in Hicksville; poundage, etc., $\frac{1}{2}$; Tel. conf. Mr. Ormsted of SEC re hearing on allowances, $\frac{1}{2}$; Tel. conf. Mr. Benisch concerning both of above calls, $\frac{1}{2}$; Tel. conf. Deputy Kennedy of Nassau Co. Sheriff's Office re sale of Hicksville property; poundage, etc., $\frac{1}{2}$.	1.
	<u>R. Hogan.</u> Discussion, Benisch, re statement of facts, Mrs. Tilney, $\frac{1}{2}$; Called Spear, Washington, letter to Whalen re Alaska State Development Corp., $\frac{1}{2}$.	1.
10/8	<u>C. Mulligan.</u> Research re interim allowances	1.
	<u>R. Hogan.</u> Discussion, Benisch, re S.E.C. Order to Show Cause opposing interim fee	.50
	<u>A. Klein.</u> Review & Prep. for Hearing	1.
10/9	<u>C. Mulligan.</u> Research on memo re interim allowances, 3; Conf. Mr. Quillinan re same, $\frac{1}{2}$.	3.50
	<u>A. ?</u> Claims (week ending 10/9/70)	24.50
10/12	<u>C. Benisch.</u> Letters to Judge Edelstein with findings of fact re Tilney claims; letters to Mr. Hogan and Mr. Gunnigle	.50
	<u>R. Hogan.</u> Telephone conference, Pelham, Tilney re letter to creditors, order to show cause,	.50

JUNE 1971, Cont'd.

6/29	<u>C. Quillinan.</u> Examine affidavit of John J. Reeger dated 6/25/71 re Hogan v. Long Island National Bank $\frac{1}{2}$; Conference Mr. Mulligan re
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OCTOBER 1970, Cont'd.

10/13	<u>C. Mulligan</u> . Tel. conf. Mr. F. Tilney (he called re poundage situation on Sheriff's Sale of GSC property), $\frac{1}{2}$; Interim allowances: research for memo, $\frac{3}{4}$.	3.75
10/14	<u>C. Benisch</u> . Phone conference with Mr. Mulligan and Mr. Hogan .25	
	<u>C. Mulligan</u> . Tel. conf. Mr. Benisch re interim allowances, $\frac{1}{2}$; Research for memo re interim allowances, $\frac{1}{4}$.	4.25
	<u>R. Hogan</u> . Discussion, Greidinger, Benisch, re Order to Show Cause	.50
10/15	<u>C. Benisch</u> . Attended hearing in court re application for allowance	2.50
	<u>R. Hogan</u> . Hearing - Federal Court - re application for fees	2.
	<u>A. Greidinger</u> . Court	2.
10/16	<u>C. Benisch</u> . Phone conferences with Mr. Quillinan and Mr. Hogan re applications.	.50
10/19	<u>C. Wagner</u> . Conference with Mr. Quillinan	.50
	<u>C. Quillinan</u> . Telephone conf. Mr. Benisch re SEC motion on applications for allowances, $\frac{1}{2}$; Conference Mr. Wagner re same, $\frac{1}{4}$.	.75
	<u>C. Benisch</u> . Phone conferences with Mr. Hogan, Mr. Harris, S.E.C.	.50
10/20	<u>C. Benisch</u> . Phone conference with Mr. Hogan and with court regarding application for allowance	.50
10/22	<u>R. Hogan</u> . Subordination agreement, Tinker payment, CD Manufacturers	.75
10/23	<u>C. Benisch</u> . Dictated affidavit and notice re withdrawal of application for order fixing allowance.	.50
10/26	<u>R. Hogan</u> . Discussion, Whitmore, re City Commerce offer, $\frac{3}{4}$; Telephone conference, Benisch, re Mr. Schuster sale "Sundown", $\frac{1}{4}$.	1.25
10/27	<u>R. Hogan</u> . Telephone discussion, Tilney, re Schuster sale "Sundown"	.50
10/28	<u>C. Wagner</u> . Conference with Hogan, Benisch, Mulligan & Quillinan	2.
	<u>C. Quillinan</u> . Conference Mr. Wagner, Mr. Hogan, Mr. Benisch, Mr. Mulligan re liquidation of additional assets - re proceeding against property contiguous to Governmental Statistics property, possibility of plenary action to expunge Tilney claim	2.
	<u>C. Mulligan</u> . Meeting at our offices: Joseph Hogan, Robert Benisch, F.J. Quillinan, R.F. Wagner, R. F. Mulligan concerning the various assets and liabilities of Tilney & Company and Frederick Tilney; discussion as to account to date; property to be disposed of; creditors to be paid, $1 \frac{3}{4}$; Review of file before meeting, $\frac{1}{4}$.	2.25
	<u>R. Hogan</u> . Conference, Wagner's office, re City Commerce and general review, $\frac{3}{4}$; Telephone conference, Whitmore, $\frac{1}{4}$.	3.25
10/29	<u>C. Mulligan</u> . Tel. conf. Deputy Rao, Nassau Co. Sheriff's Office re notice to creditors, $\frac{1}{4}$; Tel. conf. Mr. Gilheaney of Cadwalader, Wickersham & Taft, (Tilney's counsel) re possible sale of adjacent property of Tilney, $\frac{1}{4}$; Tel. conf. Mr. Walsh of Title Guaranty, $\frac{1}{4}$; Conf. Mr. Quillinan re above, $\frac{1}{4}$; Research CPLR (prior to calling Sheriff) $\frac{1}{4}$.	1.50
	<u>R. Hogan</u> . Telephone conference, Whitmore, City Commerce	.50
10/30	<u>R. Hogan</u> . Correspondence - Mrs. Tilney - letter re City Commerce debentures, offer on City Commerce, telephone discussion, Gilheaney.	.75

OCTOBER TOTAL HOURS

122.25

NOVEMBER 1970

11/2	<u>C. Mulligan</u> . Tel. conf. Title Guaranty Co. re Tilney parcel near GSC property in Hicksville, requested copy of deed, etc.	.50
	<u>R. Hogan</u> . Received offer, Russo, Wood Walker, on City Commerce debentures, study financial statement	.50
11/3	<u>R. Hogan</u> . Called Faherty and Russo re offer City Commerce debentures	.25
11/4	<u>C. Mulligan</u> . Examined deed and correspondence from Title Guaranty Co, $\frac{1}{2}$; Tel. conf. Mr. Benisch re above deed (Tilney Construction Co.), $\frac{1}{4}$.	.75
	<u>R. Hogan</u> . Discussion, Benisch, re debenture offer, $\frac{1}{4}$; Telephone discussion, Gilheaney, sale "Sundown", $\frac{1}{4}$.75

JULY 1971, Cont'd.

7/9	<u>C. Mulligan</u> . Went to Supreme Court, Special Term, Part I, Nassau cont. County; conference with Clerk of Court; submitted affidavit in	
	support of R. Tilney's affidavit (including travel)	2.25

NOVEMBER 1970, Cont'd.

11/5	<u>R. Hogan.</u> Telephone discussion, Benisch, re sale of City Commerce debentures and Gilheany refusal to allow Schuster to show "Sundown", 1/2; Phone conference, statistican, Wood Walker, re City Commerce debentures, 1/4; correspondence - Tilney, 1/4.	1.25
11/6	<u>A. Klein.</u> Review Blum's bill	1.
11/9	<u>R. Hogan.</u> Sale 900+ Matanuska Bank, discussion Russo, 1/2; contacting Schuster re Denial of Entry, 1/2	1.
11/12	<u>R. Hogan.</u> Discussion, Quigley, re City Commerce	.25
11/13	<u>C. Mulligan.</u> Conf. Mr. Murphy re Nassau Co. judgment docket and real property filing system, 1/4; Review papers preparatory to going to Mineola on Monday, 3/4	1.
	<u>R. Hogan.</u> Study documents and offer of Quigley on City Commerce, 1/2; Wood Walker re City Commerce, 1/4	.75
11/15	<u>A. Klein.</u> Court.	2.
11/17	<u>C. Mulligan.</u> Conf. Mr. Quillinan, 1/4; Tel. conf. Mr. Benisch 1/4; Tel. conf. Deputy Rao, 1/4; letter to Sheriff with creditors for sale, 3/4	1.50
11/16	<u>C. Mulligan.</u> At County Clerk's office, Mineola; searched judgment docket; Block and Lot index, liens, etc. for 45 day notice for Sheriff's Sale, went over to Hicksville to new GSC property, 5; Conf. Mr. Quillinan, 1/4	5.25
11/18	<u>C. Quillinan.</u> Conference Mr. Mulligan re Sheriff's sale	.25
11/23	<u>R. Hogan.</u> Tilney deposit, Matanuska, sale of City Commerce debentures	1.
11/27	<u>R. Hogan.</u> Conference, Quigley office, sale of City Commerce	2.50
11/30	<u>C. Quillinan.</u> Examining copy of Miller, Montgomery, Spalding & Sogi letter to Judge Edelstein; Conference Mr. Benisch re same and re status of Tilney family claim	.50
	<u>R. Hogan.</u> Purchase Treasury bills, 1/4; Phone call, Benisch, re Anchorage property, 1/2	.75
NOVEMBER TOTAL HOURS		<u>21.75</u>

DECEMBER 1970

12/3	<u>C. Quillinan.</u> Conference Mr. Mulligan re Sheriff's sale; Telephone Mr. Hogan re same and re additional advertising	.50
	<u>C. Mulligan.</u> Conf. Mr. Quillinan re supplemental advertising for Sheriff's Sale, 1/4; Conference, Hanrahan, re accounts, 1/2	.75
	<u>R. Hogan.</u> Conference, Hanrahan, re accounts	.50
12/4	<u>C. Mulligan.</u> Tel. conf. Mr. Benisch re sale	.25
	<u>R. Hogan.</u> Discussion, Benisch, re sale of Hicksville property	.50
	<u>A. ?.</u> Review, instruction and preparation (week ending 12/4)	11.50
12/7	<u>C. Quillinan.</u> Conference Mr. Mulligan re Sheriff's sale - status of judgment after sale, 1/4; Telephone Mr. Hogan re Sheriff's sale, 1/4	.75
	<u>C. Mulligan.</u> Conf. Mr. Quillinan (2) - tel. conf. Mr. Feaghery re advertising of Hicksville property prior to sale	.75
12/8	<u>C. Quillinan.</u> Telephone Mr. Hogan re advertising of Sheriff's sale	.25
	<u>C. Mulligan.</u> Tel. conf. Deputy Rao, Nassau Co. Sheriff Dept., 1/4; Tel. conf. Mr. Benisch, 1/4; Tel. conf. Mr. Feaghery of Advertising Bureau of America, 1/4; 2 Conf's. Mr. Quillinan, 1/4; Research (as to sale, questions raised by Mr. Hogan - minimum bid; merger with judgment etc.), 1 (All of above as to Sheriff's Sale of Hicksville property)	2.25
12/9	<u>C. Mulligan.</u> Conf. Mr. Quillinan, 1/4; Tel. conf. Mr. Feaghery (Advertising Bureau of America) 1/4; Letter to Mr. Feaghery, 1/2 (All re supplemental advertising of Sheriff's Sale)	1.
12/11	<u>C. Benisch.</u> Letter to Mr. Burr re copies of the Alaska property documents	.25
	<u>C. Mulligan.</u> Tel. conf. Mr. Schmit (Advertising Bureau of America)	.25
12/14	<u>C. Mulligan.</u> Tel. conf. Mr. Levin (JA3-7071) - he called inquiring about property "for a client", 1/4; Conf. Mr. Quillinan, 1/4	.50

JULY 1971, Cont'd.

7/22	Quillinan, tel. conf. Mr. Benisch re Long Island National Bank, 3/4;	
Cont'd	Tel. conf. Mr. Walter Carroll re Long Island National Bank. 1/4	1.25

DECEMBER 1970, Cont'd.

12/15	<u>R. Hogan</u> . Discussion, Klein re Bloom fees	.50
12/16	<u>R. Hogan</u> . Phone call - Sassara, Anchorage - re securities	.50
12/18	<u>C. Quillinan</u> . Conference Mr. Mulligan re Sheriff's sale	.25
	<u>C. Mulligan</u> . Tel. call to Advertising Bureau of America - conf.	.25
	<u>Mr. Quillinan</u> (re advertising of Hicksville property)	5.50
	<u>A. ?</u> Reports (week ending 12/18/70)	.25
12/21	<u>C. Quillinan</u> . Examining proof of advertising of Sheriff's sale	.50
	<u>C. Mulligan</u> . Conf. Mr. Quillinan, $\frac{1}{2}$; Tel. call to Advertising Bureau of America (Mr. Schmit), $\frac{1}{2}$	
12/23	<u>C. Benisch</u> . Appearance at Federal Court re application for temporary restraining order on Hicksville property	2.50
	<u>C. Mulligan</u> . Conf. Mr. Quillinan; tel. conf. Mr. Benisch, $\frac{1}{2}$; Hearing at Federal Court House (Judge Edelstein) with Mr. Gilheaney, Mr. Benisch, Mr. Hogan, Mr. I. Alan Harris, Mr. Michael A. McManus, Jr., $\frac{1}{2}$; Travel time for above, $\frac{1}{2}$ (All in regard to GSC's motion to stay the Sheriff's Sale)	2.
	<u>R. Hogan</u> . Appearance, Federal Court, restraining order	2.50
12/24	<u>C. Mulligan</u> . Research as to right of receiver to maintain price by bidding at Sheriff's Sale, $\frac{1}{2}$; Conf. Mr. Quillinan, $\frac{1}{2}$; Tel. conf. Nassau Co. Clerk's Office, $\frac{1}{2}$	2.25
	<u>R. Hogan</u> . Discussion, Hanrahan, re condemnation and Norwich search for documents	1.
	<u>A. ?</u> . Reports (week ending 12/24/70)	30.
12/28	<u>C. Quillinan</u> . Telephone conference Mr. Benisch re order staying Sheriff's sale - procedure on sale and re Tilney motion to terminate receivership	.50
	<u>C. Benisch</u> . Phone conferences with Messrs. Hogan, Gilheaney and Quillinan re sale of GSC property	1.50
	<u>C. Mulligan</u> . Went to Mineola, N.Y. County Clerk's Office for exemplified copy of confession of judgment as ordered by Judge Edelstein; went to Sheriff's Office - conf. Deputy Reid re sale and possibility of exemplified or certified copy of execution, 3; Conf. Mr. Quillinan, $\frac{1}{2}$; Tel. conf. Mr. Benisch (and was served with Order to Show Cause)	3.75
	<u>R. Hogan</u> . Telephone discussion, Benisch, re sale of Hicksville property, checks to Equitable and Burr	1.
12/29	<u>C. Mulligan</u> . Conf. Mr. Quillinan, $\frac{1}{2}$; 2 Tel. conf's. Mr. Cashman, Judge Edelstein's Clerk, $\frac{1}{2}$; Review Order to Show Cause and affirmation, etc., $\frac{1}{2}$; Prepare attorney's certification as to Execution, $\frac{1}{2}$	1.50
12/30	<u>C. Mulligan</u> . Conf. Mr. Quillinan - phone call to Mr. Benisch (out)	.25
12/31	<u>C. Quillinan</u> . Telephone Mr. Benisch re motion to stay sale by Sheriff - re conference with counsel for Mr. Tilney	.25
	<u>C. Mulligan</u> . Conf. Mr. Quillinan	.50

DECEMBER TOTAL HOURS

77.25AUGUST 1971, Cont'd.8/9 C. Benisch. Phone conference with Mr. Ormsten .25

8/10 C. Mulligan. Tel. conf. Mr. Tilney re claims correspondence (bills)

1/2	A. Senior Management-No Names. Reports. Week ending 1/2/71	23.5
1/2	A. Semi-Senior- No Names- Reports (2.0). Review (2.0)	4.
1/4	R. Hogan. Telephone conference, Benisch, re restraining order, petition to terminate receivership (.5). Ormsten on restraining and petition to terminate, call from Mullalley (.25)	.75
1/5	C. Benisch. Drafted application for order confirming sale of real property.	1.
	C. Mulligan. Tel. conf. Mr. Benisch re hearing in Nassau Co. Supreme Court (.25). Review of GSC papers (.5)	.75
1/6	C. Mulligan. Tel. conf. Mr. Cashman (.25). Letter to Judge Edelstein with copy of Execution and exemplified copy of confession of judgment (.5). Conf. Mr. Quillinan re above (.25) Time sheets for Tilney matter; conf. Mr. Quillinan (1.5)	2.5
1/8	C. Benisch. Phone conferences with Mr. Gilheany and Mr. Hogan re meeting on Monday; phone conferences with Mr. Harris and Mr. Schlossberg	.75
	C. Mulligan. Review GSC papers	.5
	R. Hogan. Telephone conference, Benisch, re Tilney stock to children and meeting with Clark	.5
	A. Senior management- No Names. Reports. Week ending 1-8-71	33.5
1/11	C. Quillinan. Telephone conference Mr. Benisch re Tilney motion to terminate receivership and re stay of Sheriff's sale	.5
	C. Benisch. Conferences with Mr. Hogan, Mr. Clark, Mr. Gilheany re termination of receivership (4.0). Phone conference with Mr. Quillinan re motion to terminate (.5).	4.5
	R. Hogan. Conference, Benisch, Clark and Gilheany	3.5
1/12	C. Benisch. Worked on opposing papers re sale of GSC property (2.5). Conferred with Mr. Mulligan re order for confirmation of sale of Alaska property (.5).	3.
	C. Mulligan. Conf. Mr. Quillinan (.5). 2 phone calls and conference at Mr. Benisch's office, 10 East 40th Street, including travel time re confirmation of sale of Anchorage property (1.75)	2.25
	R. Hogan. Correspondence, Whalen, Alaska State	.25
1/13	C. Quillinan. Conference Mr. Mulligan re claim of law firm for Mr. Tilney, matter to expunge and re Alaska property.	.5
	C. Benisch. Worked on opposing papers re preliminary injunction motion by G.S.C.	1.
	C. Mulligan. Sent copies of confession of judgment to Mr. Benisch (.25). Research (2.0). Review Alaska property file (1.0). Conf. Mr. Quillinan (.25). Tel. conf. Mr. Benisch (.25)	3.75
1/14	C. Benisch. Prepared judgment on children's claim	2.
	C. Mulligan. Review Alaska real property file (continued) (.5). Research (1.0). Draft Order of Confirmation (1.5). Tel. conf. B. Greidinger & Co. for copy of Spalding claim (.25)	3.25
	A. Klein. Either Taxes (from Summary) or Reports (individual list (5.0). Correspondence (2.0). (Week ending 1/14/71)	7.
1/15	C. Mulligan. Research and start draft of petition (affidavit) for order to confirm sale of Alaska property	2.
	R. Hogan. Telephone conference, Court, re correspondence from creditors, telephone conference, Benisch, re expunging Mrs. Tilney's claims; telephone call, Hanrahan	1.
	A. Senior Management - No Names. Reports. Week ending 1-15-71	37.5
1/18	C. Benisch. Reviewed findings of fact and conclusions of law on claims and prepared judgment thereon (1.5) Conferred with Mr. Quillinan re motion to terminate receivership (.5).	2.
	C. Mulligan. Order confirming sale; research (.5). Conf. Mr. Quillinan (.25).	.75
	R. Hogan. Telephone consultation, Greidinger, re 29th hearing and conference, Clark.	.25
1/19	C. Benisch. Phone conferences with Mr. Hogan and Mr. Klein re motion to terminate	.5
	C. Mulligan. Draft (petition) motion and affidavit (2.0). Tel.	

	conf. Mr. Cashman (Judge Edelstein's Clerk (.25)). Research re motion and affidavit (1.5). Tel. conf. Mr. Benisch (.25). Conf. Mr. Quillinan (.25).	4.25
1/20	<u>C. Quillinan.</u> Conference Mr. Mulligan re motion to confirm Alaska sale of real estate - re hearing on motion to stay Sheriff's sale <u>C. Benisch.</u> Conferred with Mr. Mulligan re motion to confirm sale; re application for injunction by G.S.C. <u>C. Mulligan.</u> Draft papers for 1/29 hearing (motion to confirm sale of Alaska property) (2.0). Conf. Mr. Benisch; conf. Mr. Quillinan at our office (1.5).	.5 1. 3.5
1/21	<u>C. Quillinan.</u> Conference Mr. Mulligan and preparation of motion papers re motion to confirm sale of Alaska real estate <u>C. Benisch.</u> Worked on papers in opposition to motion to terminate; phone conference with Mr. Mulligan re G.S.C. action; reviewed records re status of receivership <u>C. Mulligan.</u> Final form of all papers in Alaska sale confirmation, service by mail, etc. (4.5). Conf. Mr. Quillinan (.25). Tel. conf. Mr. Benisch (.25). Tel. conf. office of Bracken & Sutter re appearance for GSC after noting appearance (.25). <u>A. Greidinger.</u> Reports. Week ending 1-21-71 <u>A. Klein.</u> Reports. Week ending 1-21-71	.5 2.5 5.25 2. 2.
1/22	<u>C. Benisch.</u> Worked on affidavit in opposition to motion to terminate; phone conferences with Mr. Klein, Mr. Gilheany, Mr. Mulligan.	4.5
1/25	<u>C. Quillinan.</u> Conference Mr. Benisch, Mr. Mulligan re motion to stay Sheriff's sale and re motion to terminate receivership - preparation of answering affidavits <u>C. Benisch.</u> Conferred with Mr. Quillinan, Mr. Mulligan re G.S.C. Nassau and affidavit in opposition to motion to terminate; drafted final form of affidavit	1.5 2.5
1/22	<u>C. Mulligan.</u> Tel. conf. Mr. Ed Bracken re Monday hearing in Mineola (.25). Tel. conf. Mr. Benisch (also about 1/29 hearing (.5)	.75
1/25	<u>C. Mulligan.</u> To Mineola, New York, Supreme Court, Special Term, Part I argue motion submit affidavit (including travel time back (3.5). Conf. Mr. Quillinan (.25). Tel. conf. Mr. Benisch (.25). (Both re proposed answering affidavit to Mrs. Tilney's)	4.
1/26	<u>C. Benisch.</u> Letter to Judge Edelstein forwarding various papers for hearing on January 29th; reviewed affidavit in opposition <u>C. Mulligan.</u> Affidavit in reply to Mrs. Tilney's (2.5). Conf. Mr. Quillinan (.25).	.5 2.75
1/27	<u>C. Benisch.</u> Reviewed Guardian's proposed judgment and memorandum; research re damages <u>C. Mulligan.</u> Conf. Mr. Quillinan re 1/29 hearing and up-date affidavit for Mineola action	1. .25
1/29	<u>C. Wagner.</u> Appearance in Federal Court (Pm 618) <u>C. Benisch.</u> Conferred with Mr. Klein re report (1.5). Appearance at Federal Court re Tilney motion (3.5). <u>C. Mulligan.</u> Conf. Mr. Quillinan (.25). Tel. conf. Mr. Benisch re hearing this afternoon (on motion to terminate this receivership by Tilney and motion (ours) to confirm sale) (.25). <u>A. Greidinger.</u> Conf. receiver & counsel (1.0). Court Hearing (2.5). Week ending 1-29-71 <u>A. Klein.</u> Conf. Receiver & Counsel (1.0). Review (4.0). Court Hearing (2.5). Week ending 1-29-71	3.5 5. .5 3.5 7.5
JANUARY TOTAL HOURS		<u>202.50</u>

FEBRUARY 1971

2/1	<u>C. Wagner.</u> Conference with Mr. Quillinan re motion to terminate	.5
	<u>C. Quillinan.</u> Conference Mr. Wagner re motion to terminate	.5

SEPTEMBER 1971. Cont'd.

9/3	<u>C. Mulligan.</u> 2 tel. conf's. John Paine, Attorney General's office re New York claim, $\frac{1}{2}$; Tel. conf. New York City re claim, $\frac{1}{4}$.75
	A. Clerks. Claims (week ending 9/3/71)	1.

FEBRUARY 1971, Cont'd.

2/2	<u>C. Quillinan</u> . Telephone conference Mr. Benisch re motion to terminate, re motion to stay Sheriff's sale	.50
	<u>C. Benisch</u> . Phone conference with Mr. Quillinan re bonding proposal	.75
2/3	<u>C. Benisch</u> . Phone conference with Mr. Schlossberg and Judge Edelstein's clerk re proposed judgment on children's claims	.50
	<u>C. Mulligan</u> . Conf. Mr. Quillinan re Alaska property order	.25
2/4	<u>C. Benisch</u> . Phone conference with Mr. Schlossberg re judgment on children's claims	.50
	<u>C. Mulligan</u> . Conf. Mr. Quillinan, 1/4; Tel. Conf. Mr. Benisch, 1/4, (re Alaska property, Hicksville property); Review papers (Alaska) 1/2	1.00
2/5	<u>C. Benisch</u> . Reviewed revised judgment re children's claims, 1/4; Phone conference with Mr. Mulligan, 1/4	.50
	<u>C. Mulligan</u> . Tel. conf. Mr. Benisch re Hicksville property, 1/4; Tel. conf. Ed Bracken re motion on sale of Hicksville property (he will send copy of decision) 1/4; Conf. Mr. Quillinan re above, 1/4	.75
2/8	<u>C. Benisch</u> . Phone conference with Mr. Gilheaney re bond and with Mr. Mulligan re Nassau G.S.C. decision.	.50
2/9	<u>C. Mulligan</u> . Received bill from Alaska lawyers, prepared papers (order to be certified)	.25
2/10	<u>C. Benisch</u> . Phone conference with Mr. Cashman	.25
	<u>C. Mulligan</u> . Re confirmation of sale Alaska property - also expunging of Mrs. Tilney's Claims and children's claims - went to Foley Square, Federal Court House, saw Mr. Cashman, Judge Edelstein's Clerk, Room 2104, also Room 507, 604, straightened out docketing mix-up. Conformed orders, Xerox, certified copy of Alaska order - tel. conf. Mr. Benisch from Federal Court House re above (includes subway time Court to office), 2; 2nd tel. conf. Mr. Benisch re conforming also re Hicksville property of GSC, 1/4; Tel. call to Bracken's office reminding of copy of decision to be sent, 1/4; Conf. Mr. Quillinan re above, 1/4	2.75
2/11	<u>C. Quillinan</u> . Telephone conference Mr. Benisch re bond for expenses	.25
	<u>R. Hogan</u> . Telephone conference, Greidinger, re hearing, phone conference, Hanrahan	2.00
2/16	<u>C. Mulligan</u> . Reviewed decision received from Bracken (GSC matter)	.50
	<u>R. Hogan</u> . Telephone conference re Tilney bond, Benisch	.75
2/18	<u>C. Benisch</u> . Drafted order for 65% distribution to creditors; reviewed Kenney claim	2.00
	<u>C. Mulligan</u> . Sent copy of Nassau Co. decision to Mr. Benisch	.25
2/22	<u>R. Hogan</u> . Telephone conference, Tilney, Gilheany, re City Commerce debentures and Matanuska; telephone call Bob Blaikie for Gilheany	.50
2/23	<u>C. Mulligan</u> . Tel. conf. Mr. Benisch re payment order also re GSC order	.50
2/24	<u>R. Hogan</u> . Telephone Gilheany re bond and tax receipts from Tilney; paid Equitable premium	.50
2/25	<u>C. Mulligan</u> . 2 tel. conf's. Mr. Greidinger re claims and amounts, 3/4; Review Mr. Benisch's letter and proposed order	1.00
2/26	<u>C. Mulligan</u> . 2 tel. conf. Mr. Benisch re payout order, 1/4; 2 conf's. with Mr. Tennant re payout order, 3/4; Research (6312 CPLR) re GSC property (order for preliminary injunction), 1	2.25
	<u>A. Clerks</u> . Claims (week ending 2/26/71)	1.00

FEBRUARY TOTAL HOURS

21.00

MARCH 1971

3/2	<u>C. Mulligan</u> . Tel. conf. Mr. Hogan re proposed payout order; claims etc., 1/4; Work on adaptation of Mr. Benisch's draft of proposed order, 1/4	.75
	<u>R. Hogan</u> . Telephone call, Whalen, Alaska, re Alaska State, call Tilney re bond	.50

SEPTEMBER 1971, Cont'd.

9/21	<u>C. Mulligan</u> . 2 tel. conf's. Mr. Benisch, 3/4; 2 tel. conf's. Mr. contd. Hogan (re distribution order, GSC and Long Island National Bank) 1/4; Tel. conf. Mr. W. Carroll (Long Island National Bank) 1/4; 3 tel.	
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MARCH 1971, Cont'd.

3/3	<u>C. Mulligan</u> . Conf. Mr. R. F. Wagner re payout order, interest question .25 <u>R. Hogan</u> . Telephone conference, Greidinger, re bond and interest payments to creditors .50	
3/5	<u>A. Clarke</u> . Claims (week ending 3/5/71)	2.
3/8	<u>C. Mulligan</u> . Tel. conf. Mr. Benisch's office re correspondence and Mrs. Gillan re Mr. Wagner (re proposed payout) .25	
3/9	<u>C. Mulligan</u> . Reviewed letter from Mr. G. Lanzaro (copy) 1/4; Tel. conf. Deputy Rao Nassau Co. Sheriff's Office re sale of GSC property, 1/4; Tel. conf. Mr. I. Alan Harris re status of entire matter, 1/4 .75	
3/10	<u>C. Mulligan</u> . Checked status of order re GSC	.25
3/12	<u>C. Mulligan</u> . Tel. conf. Mr. Hogan - left message for Mr. Gilheaney (both re creditors' claims) .50 <u>R. Hogan</u> . Telephone discussion, Mulligan, re creditors' claims .50	
3/15	<u>C. Quillinan</u> . Conference Mr. Mulligan re partial distribution and re bond for expenses .50 <u>C. Mulligan</u> . Tel. conf. Mr. Gilheaney, 1/4; Conf. Mr. Quillinan, 1/4; Tel. conf. Mr. Hogan, 1/4; Conf. Mr. Quillinan (re bond, interest, proposed payout, creditors, etc.) 1/4. 1.	
3/16	<u>C. Mulligan</u> . Tel. conf. Mr. Thomas Cannon, (Judge Farley's Secre- tary) re GSC bond .50 <u>R. Hogan</u> . Telephone conference, Mulligan, re Tilney bond .25	
3/17	<u>C. Mulligan</u> . 2 tel. conf. Mr. Quillinan; tel. conf. Mr. Greidinger; tel. conf. Mr. Hogan's office (all re creditors' claims), 3/4; Prepared draft of order and notice of settlement re GSC claim, 2 2.75	
3/18	<u>C. Quillinan</u> . Telephone Mr. Hogan re bond - re distribution to creditors, 1/4; Conference Mr. Mulligan re distribution to creditors, 1/4 .75 <u>R. Hogan</u> . Telephone conference, Quillinan, re bond .25	
3/19	<u>C. Wagner</u> . Conference with Mr. Quillinan .25 <u>C. Quillinan</u> . Conference Mr. Wagner re distribution to creditors and re bond .25 <u>C. Mulligan</u> . 2 conf's. Mr. Quillinan, 1/4; 2 tel. conf's. Mr. Gilheaney, 1/4; Tel. conf. Mr. William Linden of Zalkin & Cohen (FNCB claim), 1/4; (all about payouts) 1.25 <u>A. Clarke</u> . Claims (week ending 3/19/71) 2.	
3/22	<u>C. Benisch</u> . Phone conference with Messrs. Mulligan and Quillinan re status and procedure on partial distribution to creditors 1.50 <u>C. Mulligan</u> . 2 tel. conf's. Mr. Benisch, 1/4; Conf. Mr. R. F. Wagner, 1/4; 2 conf's. Mr. Quillinan, 1/4 (all re proposed distribution, meeting, etc.) 1.	
3/23	<u>R. Hogan</u> . Conference, Wallace, Blaikie at Fidelity & Deposit re bond 1. <u>A. Hanrahan</u> . Claims 4.	
3/24	<u>C. Benisch</u> . Phone conference with Dr. Greenberger, Mr. Quillinan, Mr. Hogan re partial distribution, and other matters .75 <u>A. Hanrahan</u> . Meeting F. Tilney & J. Hogan 10.50	
3/25	<u>C. Benisch</u> . Conferred at Mr. Hogan's office re amount of claims for purposes of partial distribution 5. <u>R. Hogan</u> . Conference, Blaikie, Henderson, Wallace at Fidelity & Deposit re bond, 2; Conference - checking claims, my office, Tilney, Greidinger, Benisch et al, 5 7. <u>A. Greidinger</u> . Conf. Receiver & Counsel (week ending 3/25/71) 3.	
3/26	<u>C. Benisch</u> . Reviewed status of customers' claims, and Tilney claims. Sent letters to Judge Edelstein, accountants. Phone conferences with Mr. Hogan and Mr. Quillinan 1.25 <u>C. Mulligan</u> . Conf. Mr. Quillinan re claims conf. of 3/25/71 .25 <u>R. Hogan</u> . Telephone conference, Benisch, Greidinger, re claims .50 <u>A. Klein</u> . Conf. Receiver & Counsel, (week ending 3/26/71) 3.	
3/29	<u>C. Quillinan</u> . Conference Mr. Mulligan re order for submission to Judge Farley .25	

OCTOBER, 1971, Cont'd.

10/4	<u>C. Mulligan</u> . Tel. conf. Mr. Ament (re Mrs. Tilney) 1/4; Letter to Contd Mr. Sassara re claim, 1/4; Letter to Mr. Sassara re claim, 1/4; Letter to Sheriff Nassau Co. with check (GSC) 1/4 1.	
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MARCH 1971. Cont'd.

3/29	<u>C. Benisch.</u> Worked on application re expunging of Kenney claim <u>C. Mulligan.</u> Revise draft of order re GSC injunction, also Notice of Settlement	2.50 2.
3/30	<u>C. Benisch.</u> Research and work on petition to expunge Kenney claim <u>C. Mulligan.</u> Conf. Mr. Quillinan, $\frac{1}{2}$; Dictate Affidavit of Mailing and prepare papers, 1; Dictate letter to the Court, $\frac{1}{2}$; Conf. Mr. Murphy re above, $\frac{1}{2}$ <u>R. Hogan.</u> Luncheon conference Klein and Greidinger	5. 1.75 1.
3/31	<u>C. Quillinan.</u> Conference Mr. Mulligan re Sheriff's sale, $\frac{1}{2}$; Telephone Mr. Benisch re motion to terminate receivership, $\frac{1}{2}$ <u>C. Mulligan.</u> Tel. conf. Deputy Rao re proposed order (Nassau Co. action)	.50 .25

MARCH TOTAL HOURS

68.00

APRIL 1971

4/1	<u>C. Benisch.</u> Research re Kenney claim; worked on petition to expunge	3.50
4/2	<u>C. Benisch.</u> Letter re Kenney claim	.25
4/6	<u>C. Quillinan.</u> Telephone conference Mr. Benisch re appeal by Mr. Tilney on children's claims and re partial distribution <u>R. Hogan.</u> Conference, Benisch, re Walter, to secure bond	.50 .50
4/7	<u>C. Mulligan.</u> Reviewed proposed counter order re Hicksville property (GSC), $\frac{1}{2}$; Conf. Mr. Quillinan; tel. conf. Mr. Benisch; reviewed Tilney's confirmation letter as to claims (all re proposed distribution), $\frac{1}{2}$.75
4/8	<u>C. Mulligan.</u> Tel. conf. Chief Deputy J. A. Murphy, So. District of New York re Air Force claim <u>R. Hogan.</u> Conference, Benisch, re Tilney April 1 letter and analysis of same	.25 1.
4/9	<u>C. Benisch.</u> Phone conference with Mr. Hogan re claims and pending appeal <u>A. Clerks.</u> Claims (week ending 4/9/71)	.50 1.
4/12	<u>C. Quillinan.</u> Telephone conference Mr. Benisch re partial distribution and re appeal on Tilney children's claims	.50
4/13	<u>C. Quillinan.</u> Conference Mr. Mulligan re Judge Farley's letter, re bond, $\frac{1}{2}$; Conference Mr. Mulligan re bond in action against Governmental Statistics Corp. - re Alaska Development note - re restraint on bank accounts <u>C. Mulligan.</u> Reviewed letter from Thomas Cannon, Judge Farley's Secretary, $\frac{1}{2}$; Tel. conf. Mr. Benisch, $\frac{1}{2}$; Tel. conf. Mr. Hogan, $\frac{1}{2}$; Conf. Mr. Quillinan, $\frac{1}{2}$ (all above re bonds required) <u>R. Hogan.</u> Telephone conference, Ormsten and Tilney	.50 1. .50
4/14	<u>C. Benisch.</u> Reviewed Kenney papers re motion to expunge claim, $\frac{1}{2}$; Phone conference with Judge Edelstein re stipulation, $\frac{1}{2}$.75
4/15	<u>C. Benisch.</u> Appearance at Federal Court re motion to expunge claim of D. Raymond Kenney & Co.; 2 $\frac{1}{2}$; Worked on affidavit for stay or partial distribution order, 2 $\frac{1}{2}$; Phone conference with Mr. Mulligan re distribution order, $\frac{1}{2}$ <u>R. Hogan.</u> Court appearance re expunging Kinney note	5.25 3.
4/16	<u>C. Mulligan.</u> Letter to Thomas Cannon (Judge Farley's Secretary) re GSC bond, $\frac{1}{2}$; 2 tel. conf's. Mr. Benisch, $\frac{1}{2}$; 3 tel conf's. Mr. Hanrahan, $\frac{1}{2}$ (All re payout order and amounts)	1.25
4/19	<u>C. Quillinan.</u> Conference Mr. Mulligan re partial distribution to creditors - terms of order and petition re same <u>C. Mulligan.</u> Tel. conf. Mr. Hanrahan (Greidinger & Co.), $\frac{1}{2}$; Conf. Mr. Quillinan, $\frac{1}{2}$; Research and tel. call to Mr. Benisch's office, 1 3/4	.75 2.25

OCTOBER 1971. Cont'd.

10/21	<u>C. Mulligan.</u> Conf. Mr. Quillinan, $\frac{1}{2}$; Draft motion for sale of Hicksville property, 1 $\frac{1}{2}$	1.75
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APRIL 1971. Cont'd.

4/20 C. Quillinan. Telephone conference Mr. Benisch re distribution order, re appeal by Tilney children, $\frac{1}{4}$; Conference Mr. Mulligan re petition and order re partial distribution, $\frac{1}{2}$.75
C. Mulligan. Tel. conf. Mr. Benisch, $\frac{1}{4}$; Conf. Mr. Quillinan, $\frac{1}{4}$; Research, 1; Draft proposed order (all re distribution) 3.50

4/21 C. Quillinan. Preparation of order and petition re partial distribution .75
C. Mulligan. Continue on draft, 2; Work on accounts, 2; Conf. Mr. Quillinan, $\frac{1}{4}$ (All re distribution) 4.25

4/22 C. Quillinan. Conference Mr. Mulligan and preparation of order re partial distribution .50
C. Mulligan. Tel. conf. Mr. Benisch, $\frac{1}{4}$; Conf. Mr. Quillinan, $\frac{1}{4}$; Research, $1\frac{1}{2}$; Draft affidavit, 3 (All re distribution order) 5.25

4/23 C. Mulligan. Research, $3\frac{1}{4}$; Continue draft of affidavit etc., $1\frac{1}{2}$; Tel. conf. Mr. Hanrahan, $\frac{1}{4}$; Conf. Mr. Quillinan, $\frac{1}{4}$ (Re distribution order) 2.75
A. Clerks. Claims (week ending 4/23/71) 1.

4/26 C. Mulligan. Tel. conf. Mr. Hogan, $\frac{1}{4}$; Draft affidavit, 1; Draft order, 2 3.25

4/27 C. Mulligan. Tel. conf. Mr. Hanrahan .50
R. Hogan. Conference Mulligan & Klein re papers to be submitted in Court re distribution .50

4/28 C. Quillinan. Conference Mr. Mulligan, preparation of petition and order re partial distribution .50
C. Mulligan. Conf. Mr. Quillinan, $\frac{1}{2}$; Tel. conf. Mr. Benisch, $\frac{1}{4}$; Tel. conf. Mr. Hogan, $\frac{1}{4}$; Tel. conf. Mr. Hanrahan, $\frac{1}{4}$; Tel. conf. Mr. J. Klein, $\frac{1}{4}$; Conf. with Mr. Klein at Greidinger's office, $\frac{1}{4}$; Reviewed claims filed at Greidinger office (2:15 - 5:15), 2; Travel to and from Greidinger (returned to office), $\frac{1}{2}$ 4.25
R. Hogan. Telephone call, Quigley .25

4/29 C. Quillinan. Preparation of affidavit and order re partial distribution; (3/4); Telephone conference Mr. Benisch re same, $\frac{1}{4}$ 1.
C. Benisch. Phone conference with Mr. Cashman, Mr. Mulligan re partial distribution order .50
C. Mulligan. Tel. conf. Mr. Benisch, $\frac{1}{4}$; Conf. Mr. Quillinan, $\frac{1}{4}$; Draft affidavit and order for distribution, clear up claims, $4\frac{1}{2}$ 5.
R. Hogan. Telephone calls, Quigley and Lanzaro .50

4/30 C. Quillinan. Preparation of affidavit and order re partial distribution .50
C. Mulligan. Tel. conf. Mr. Benisch, $\frac{1}{4}$; 2 conf's. Mr. Quillinan, $\frac{1}{2}$; To 29 Broadway, conf. Mr. Hogan re affidavit (including travel) $1\frac{1}{2}$; Checked Schedules, etc. Totals - assembled papers (re distribution, $1\frac{1}{4}$ 3.50
R. Hogan. Telephone call, Russo, re ASDC and Alaska Utilities, Matanuska, etc.; meeting Mulligan re petition to distribute, letter to three creditors 1.50

APRIL TOTAL HOURS

64.50MAY 1971

5/3 C. Benisch. Phone conferences with Mr. Hogan and Mr. Mulligan re hearing on distribution order. .50
C. Mulligan. At Judge Edelstein's Chambers, Federal Court House (submitted distribution order and motion (for approval before service); conf. Mr. Cashman, 1; Tel. conf. Mr. Benisch, $\frac{1}{4}$; Tel. conf. Mr. Hogan, $\frac{1}{4}$; Tel. conf. Mr. Cashman, $\frac{1}{4}$; Tel. conf. T. Gilheaney, F. Ormsten, I. Alan Harris' office, $\frac{1}{4}$; Conf. Mr. Harris at his office, served paper on him, $3\frac{1}{4}$; Served Saxe, Bacon & Bolan personally (including travel), $\frac{1}{2}$; Amended pages 7 and 9 of Schedules, $\frac{1}{4}$; Conf. Mr. Quillinan, $\frac{1}{4}$ 4.
R. Hogan. Study Tilney letter April 28, conversation, Benisch, re hearing on Thursday .50

- 5/4 C. Quillinan. Conference Mr. Mulligan re distribution order and petition .50
C. Benisch. Phone conferences with Mr. Hogan and Mr. Mulligan re creditors' claims. .50
C. Mulligan. At Cadwalader, Wickersham & Taft served motion papers on T. Gilheaney (also conf. T. Gilheaney) (including travel), 3/4; At SEC, 26 Federal Plaza served them with copies of motion papers, 1/4; Conf. Mr. Quillinan, 1/4; Tel. conf. Mr. Hogan, 1/4; Tel. conf. Mr. Cashman, 1/4; Tel. conf. Mr. Benisch, 1/4; Tel. conf. Mr. Hanrahan, 1/4; Letter to Mr. Hanrahan by messenger with Schedules, 1/4; Letter to Mr. Benisch with Affidavit of Service, 1/4 (All above re distribution) 2.75
A. Hanrahan. Preparation for Hearing 3.
- 5/5 C. Benisch. Phone conference with Messrs. Mulligan and Hanrahan re claims, 1/2; Reviewed file on claims, 1/2 1.
C. Mulligan. 2 tel. conf's. Mr. Hanrahan, 1/2; Tel. conf. Mr. Benisch, 1/2. .75
A. Hanrahan. Preparation for Hearing 10.
A. Klein. Preparation for Hearing 6.
- 5/6 C. Benisch. Appearance at Federal Court re order for 65% distribution 3.25
C. Mulligan. Attended hearing at Federal Court House, Foley Square - 10:30 - 12:45 plus travel time, 3 1/4; Conf. Mr. Quillinan, 1/4 3.50
R. Hogan. Hearing, Tilney, Federal Court, re distribution 3.
J. Greidinger. Court Hearing 5.
A. Klein. Court Hearing 5.
A. Hanrahan. Court Hearing 7.5
- 5/7 C. Quillinan. Conference Mr. Mulligan and preparation of revised order re partial distribution .75
C. Benisch. Prepared findings of fact and conclusions of law and proposed judgment on Kenney claim 2.
C. Mulligan. Tel. conf. Mr. Tilney, 1/4; Tel. conf. Mr. Hanrahan, 1/4; Conf. Mr. Quillinan, 1/4; Drew new proof of claim form, had copies made, 1/2 1.25
R. Hogan. Telephone call, Quigley, telephone call Klein re distribution .75
- 5/10 C. Quillinan. Telephone conference Mr. Benisch re distribution, re Sheriff's sale .50
C. Mulligan. Conf. Mr. Quillinan, 1/4; 2nd draft order with Schedules (distribution), 1 1/2 1.75
- 5/11 C. Mulligan. Conf. Mr. Quillinan, 1/4; Letter to Talley (claimants), draft, prepare for letters to other claimants re proposed 2nd distribution, 1 1/2 1.75
- 5/12 C. Mulligan. Dictated letter to Burr in Anchorage re escrow account on Alaska property, 1/4; Dictated letters to Talley, Prescott, Lanzaro, Mainers, Walther, Carawan (all re claim forms) 1 1/4; Checked order and schedule, 1/2; Tel. conf. Mr. Benisch, 1/4; Letter to Mr. Hogan with copy of order denying termination of receivership and sent copy of order to Mr. Benisch, 1/4 2.75
- 5/13 C. Mulligan. Tel. conf. Mr. Cashman, 1/4; Tel. conf. County Clerk's office, 1/4; Tel. conf. Mr. Hogan, 1/2; Conf. Mr. Quillinan, 1/2 (all re distribution) Draft Affidavit and Order re Hogan v. GSC, 2. 3.50
- 5/14 C. Mulligan. Order, affidavit, notice of motion final form plus mailed out, 1 1/2; Mailed original order to Judge Edelstein with letter (Distribution order) 1/4 1.75
- 5/17 C. Mulligan. Prepare affidavit of mailing for A. Petersen, 1/4; Letter to Judge Farley re GSC matter, 1/2; Tel. conf. Mr. Benisch re Alaska note and GSC order, 1/4 1.25
R. Hogan. Telephone call, Benisch; re Alaska property and payment to creditors re value of securities 4.25
- 5/18 C. Quillinan. Conference Mr. Mulligan re order on distribution and re motion before Judge Farley in Nassau .25
C. Benisch. Phoned Mr. Hogan re ASDC note and other matters, 1/2; Phone conference with Mr. Mulligan, 1/4 .75
R. Hogan. Study Mullalloy papers .50

MAY 1971, Cont'd.

5/19	<u>C. Quillinan.</u> Examining affidavit re claim for legal services; Conference Mr. Mulligan re same	.50
	<u>C. Benisch.</u> Reviewed papers of claimant, M.M.S.&S. re attorneys' fees	.75
	<u>C. Mulligan.</u> Conf. Mr. Quillinan re distribution, $\frac{1}{2}$; Tel. conf. Mr. Benisch re Miller Montgomery claim etc., $\frac{1}{4}$.75
5/20	<u>R. Hogan.</u> Study I.R.S. documents re Governmental	.50
5/21	<u>C. Quillinan.</u> Conference Mr. Mulligan re partial distribution order - amendment of order	.50
	<u>C. Mulligan.</u> Talley Correspondence, $\frac{1}{4}$; Conf. Mr. Quillinan (2) $\frac{1}{2}$; Tel. conf. Mr. Cashman (2) $\frac{1}{4}$; Tel. Conf. Mr. Hanrahan (re payout, 1	2.25
	<u>R. Hogan.</u> Telephone discussion Klein re basis of payment of claims, discussion, Ornsten, re formal plan of distribution	1.
	<u>A. Clerks.</u> Claims (week ending 5/21/71)	1.
5/24	<u>C. Quillinan.</u> Conference Mr. Mulligan, Mr. Benisch re order on distribution - addresses of creditors - stipulation on discontinuance of appeal by Tilney children	.75
	<u>C. Mulligan.</u> Tel. conf. Mr. Benisch (2) $\frac{1}{2}$; Tel. conf. Mr. Cashman $\frac{1}{4}$; 2 conf's. Mr. Quillinan $\frac{1}{2}$; At Judge Edelstein's chambers U.S.D.C. - conf. Judge Edelstein and Mr. Cashman (including travel), 1	2.25
5/25	<u>C. Quillinan.</u> Examining affidavit in opposition to motion to lift stay in Hogan v. Governmental Statistics	.25
	<u>C. Mulligan.</u> Tel. conf. Mrs. Cooney of Greidinger & Co. re addresses of creditors, $\frac{1}{4}$; Letters to creditors (about 5 letters with forms) $1\frac{1}{4}$ (All above re payout); Tel. conf. Mr. Benisch re petition for Long Island National Bank matter, $\frac{1}{2}$; Draft papers re Long Island National Bank (petition) $1\frac{1}{2}$	3.75
5/26	<u>C. Mulligan.</u> Work on rough draft petition re Hogan v. Long Island National Bank, $1\frac{1}{2}$; Research re same, 3/4	2.25
5/27	<u>C. Quillinan.</u> Conference Mr. Mulligan re proceedings to obtain release of assets held by Long Island National Bank, 3/4; Conference Mr. Benisch re Mrs. Tilney letter and re assets held by Long Island National Bank, $\frac{1}{2}$; Telephone Mr. Hogan re Mrs. Tilney letter, $\frac{1}{4}$	1.50
	<u>C. Benisch.</u> Phone conferences with Messrs. Hogan, Quillinan, Hogan re ASDC matter and Tilney letters	.75
	<u>C. Mulligan.</u> Review new and amended claims; check for missing claims re 2nd distribution, 1; Continue draft of motion papers (issue as to whether Federal or State etc.) re Long Island National Bank matter, $\frac{1}{4}$	5.00
	<u>R. Hogan.</u> Telephone discussion, Klein, re correspondence 5/20 and 5/21 and re letters to Long Island National Bank and Alaska State Development letter to Senator Stevens	1.50
5/28	<u>C. Quillinan.</u> Conference Mr. Mulligan re order on distribution and re mailing of checks	.25
	<u>C. Mulligan.</u> Letter to Burr in Anchorage re Alaska real property, $\frac{1}{4}$; At United States District Court, (Judge Edelstein's Chambers), confirmed Distribution Order, draft Long Island National Bank matter, continued, $1\frac{1}{2}$	1.75
	<u>R. Hogan.</u> Correspondence Alaska State Bank and S.E.C.	.50
	<u>A. Clerks.</u> Claims (week ending 5/28/71)	1.

MAY TOTAL HOURS

110.25

JUNE 1971

6/1	<u>C. Quillinan.</u> Conference Mr. Benisch re Alaska Development note - proceeding in Nassau County - matter of Tilney letters - possibility of contempt proceedings	.50
	<u>C. Benisch.</u> Phoned Mr. Hogan and Mr. Quillinan re ASDC matter and possible contempt application.	1.
	<u>C. Mulligan.</u> Sent $\frac{1}{4}$ notice of entry, $1\frac{1}{2}$; Tel. conf. Mr. Teilny, $\frac{1}{4}$; Tel. conf. Mr. Cashman, $\frac{1}{4}$ (Above re distribution); Work on draft of petition for Long Island National Bank matter, $1\frac{1}{2}$; Tel. conf. Mr. Hogan, $\frac{1}{4}$; Tel. conf. Mr. Benisch, $\frac{1}{4}$; Letter to Mr. Hogan with check for Alaska real property, $\frac{1}{2}$	4.50
	<u>R. Hogan.</u> Telephone discussion, Gilheany re Tilney taxes	.50

6/2:	<u>C. Wagner.</u> Conference with Mr. Quillinan re contempt proceedings possibility	.50
	<u>C. Quillinan.</u> Conference Mr. Mulligan re distribution to creditors, re Alaska Development note, re Nassau proceeding, $\frac{1}{2}$; Conference Mr. Wagner re possible contempt proceedings, $\frac{1}{2}$;	1.
	<u>C. Mulligan.</u> Conf. Mr. Quillinan re payout order, Long Island National Bank action	.50
(6/3)	<u>C. Quillinan.</u> Conference Mr. Mulligan re notice to creditors and re distribution	.25
	<u>C. Mulligan.</u> Conf. Mr. Quillinan, $\frac{1}{4}$; Letter to Mr. Benisch and Mr. Hogan, $\frac{1}{4}$; Draft proposed notice to accompany check, draft endorsement notice for check, 1; Tel. conf. Mr. Tilney re new distribution, $\frac{1}{4}$; Continue draft Long Island National Bank motion, 1.	2.75
	<u>R. Hogan.</u> Letter, Benisch, re claimants, deposit Manufacturers; payment Equitable premium	.50
6/4	<u>C. Mulligan.</u> Checked over Long Island National Bank papers, changes	1.
	<u>A. Clerks.</u> Claims (week ending 6/4/71)	1.
6/7	<u>C. Benisch.</u> Phone conferences with S.E.C. and Mr. Mulligan	1.
	<u>C. Mulligan.</u> Tel. conf. Mr. Benisch re Long Island National Bank motion, also payout notices etc., 1; Tel. conf. Mr. Tilney re 2nd distribution, $\frac{1}{4}$	1.25
6/8	<u>C. Mulligan.</u> Revise Long Island National Bank motion, $\frac{1}{2}$; Conf. Mr. Quillinan, $\frac{1}{4}$.75
6/9	<u>C. Benisch.</u> Drafted application to punish for contempt; Phone conference Mr. Hogan re distribution to creditors	3.50
	<u>C. Mulligan.</u> Long Island National Bank papers	.75
	<u>R. Hogan.</u> Telephone discussion, Benisch, re contempt, motion in Nassau; legends on checks	.75
6/10	<u>C. Mulligan.</u> Tel. conf. Thomas Cannon re GSC order signed, called Mr. Benisch and Mr. Hogan (both out - left message) $\frac{1}{2}$; Tel. conf. Mr. Tilney, $\frac{1}{4}$.75
6/11	<u>C. Quillinan.</u> Conference Mr. Mulligan re Sheriff's sale of Governmental Statistical property, re liquidation of loan at Long Island National Bank	.50
	<u>C. Mulligan.</u> Conf. Mr. Quillinan, $\frac{1}{4}$; Tel. conf. Mr. Hogan re review of Long Island National Bank papers, $\frac{1}{4}$; Mr. Hogan affidavit re above $1\frac{1}{2}$	2.
	<u>A. Clerks.</u> Claims (week ending 6/11/71)	2.
6/14	<u>C. Benisch.</u> Letter to S.E.C.	.25
	<u>C. Mulligan.</u> Re-draft affidavit of Mr. Hogan (Long Island National Bank matter), 3/4; Letters to Mr. Benisch, Mr. Hogan with above, $\frac{1}{4}$	1.
6/15	<u>C. Benisch.</u> Drafted application for order to show cause re contempt	1.50
	<u>C. Mulligan.</u> Tel. conf. Mr. Benisch, $\frac{1}{2}$; Final form affidavit of Mr. Hogan, 1; Sent affidavit with letter to Mr. Hogan, $\frac{1}{4}$; Tel. conf. Mr. Tilney, $\frac{1}{4}$	2.
	<u>R. Hogan.</u> Study affidavit, Nassau proceeding	1.
6/16	<u>C. Quillinan.</u> Conference Mr. Mulligan and preparation of affidavit in Hogan v. Long Island National Bank	.50
	<u>C. Mulligan.</u> Drafted and supervised service of notice of entry in GSC case, $\frac{1}{2}$; Conf. Mr. Quillinan, $\frac{1}{4}$; Revised two pages of affidavit, $\frac{1}{2}$; Tel. conf. Mr. Hogan's secretary - letter to Mr. Hogan with new pages, $\frac{1}{4}$	1.50
	<u>R. Hogan.</u> Certification checks Tilney taxes at Manufacturers Hanover Trust, letters re same	1.50
6/17	<u>C. Benisch.</u> Phone conf. with Mr. Hogan; drafted order to show cause	1.
	<u>C. Mulligan.</u> Tel. conf. Mr. Cashman re best time for hearing on second distribution, $\frac{1}{4}$; Tel. conf. Mr. Tilney re above, $\frac{1}{4}$; Tel. conf. County Clerk Nassau Co. re GSC order, notice of entry sent to County Clerk Nassau Co. with letter and affidavit of mailing, $\frac{1}{4}$.75
	<u>R. Hogan.</u> Discussion, Ormsten, re payments to customers, also about hardship fees	.25

JUNE 1971, Cont'd.

- 6/18 C. Mulligan. Tel. conf. Mr. J. Derounian's Secretary, $\frac{1}{4}$; Tel. conf. Special Term Part I, Clerk's Office re motion date Long Island National Bank matter, $\frac{1}{4}$; Prepared all exhibits, drafted all final papers and served motion by mail, $1\frac{1}{2}$; Conf. Mr. Tennant re proper parties for service, $\frac{1}{4}$; Tel. conf. Mr. Tilney re Xerox machine problem i.e. bill, $\frac{1}{4}$ 2.50
A. Clerks. Claims (week ending 6/18/71) 1.
- 6/21 C. Quillinan. Conference Mr. Benisch re motion for Tilney contempt $\frac{1}{4}$.50
C. Benisch. Research re contempt; drafted memorandum of law motion to punish for contempt; phone conference with Messrs. Mulligan and Hogan 4.50
C. Mulligan. Tel. conf. Deputy Rao Nassau Co. Sheriff's Office re GSC property, $\frac{1}{4}$; Conf. Mr. Quillinan re GSC property, $\frac{1}{4}$; Letter to Mr. Hogan re Sheriff's Sale also enclosing Long Island National Bank motion, $\frac{1}{4}$; 3 tel. conf's. Mr. Benisch re Long Island National Bank, GSC, contempt proceeding, $\frac{1}{2}$; Research re contempt proceeding, $\frac{1}{2}$; Tel. conf. Mr. Tilney re distribution, $\frac{1}{4}$ 2.
- 6/22 C. Mulligan. Tel. conf. Mr. Tilney - received change of address from claimant .25
R. Hogan. Correspondence of Tilney, pleadings Long Island National and contempt 1.
- 6/23 C. Benisch. Phone conferences with Messrs. Gilheaney and Mulligan 1.
C. Mulligan. Tel. conf. Mr. Hogan re distribution (2nd) GSC matter and Long Island National Bank matter, $\frac{1}{2}$; Tel. conf. Mr. Tilney re claims, $\frac{1}{4}$; Sort all claims, correspondence and materials re second distribution, $1\frac{1}{2}$; Establish separate files due to bulkiness of papers, 1; Start on memo re Long Island National Bank matter, $\frac{1}{2}$ 3.75
- 6/24 C. Wagner. Conference with Benisch & Quillinan (Hearing cancelled) 1.50
C. Quillinan. Conference Mr. Wagner, Mr. Benisch re contempt proceeding against Mr. and Mrs. Tilney, $1\frac{1}{2}$; Conference Mr. Mulligan re Sheriff's sale, $\frac{1}{2}$ 2.
C. Benisch. Conferences with Messrs. Wagner and Quillinan re contempt proceeding, $1\frac{1}{2}$; phone conference with Mr. Hogan, $\frac{1}{2}$ 2.
C. Mulligan. Conf. Mr. Quillinan, $\frac{1}{4}$; Research re Long Island National Bank memo, $2\frac{1}{2}$; Conf. Mr. Benisch re Long Island National Bank, GSC, contempt proceeding, $\frac{1}{4}$; Letter to Mr. Hanrahan with claims, $\frac{1}{4}$ 3.25
R. Hogan. Attended Court on Tilney contempt, case adjourned, 1; Telephone discussion, Quillinan, re further distribution, $\frac{1}{2}$ 1.50
- 6/25 C. Quillinan. Conference Mr. Mulligan re Mr. Tilney correspondence with Mr. Hogan and with Sheriff re Sheriff's sale of real property .50
C. Mulligan. Tel. conf. New York City Sheriff Law Dept. re Sheriff's Sale, $\frac{1}{4}$; Tel. conf. Deputy Rao Nassau Co. Sheriff's Office, $\frac{1}{4}$; Conf. Mr. Quillinan re Sheriff's Sale, $\frac{1}{2}$; Tel. conf. Mr. Hogan re same, $\frac{1}{4}$; Tel. conf. Mr. Benisch re same, $\frac{1}{4}$; Conf. Mr. Quillinan re contempt matter Long Island National Bank matter, $\frac{1}{4}$; Draft of memorandum, Long Island National Bank matter, $1\frac{1}{2}$; Tel. conf. Mr. Tilney re distribution, claims, etc. 3.50
A. Clerks. Claims (week ending 6/25/71) 2.
- 6/28 C. Wagner. Appearance in Federal Court re contempt application, $2\frac{1}{2}$; Conference with Mr. Quillinan, $\frac{1}{2}$ 3.
C. Quillinan. Conference Mr. Wagner re contempt proceedings - further liquidation, $\frac{1}{2}$; Conference Mr. Mulligan re Long Island National Bank matter, $\frac{1}{4}$; Telephone conference Mr. Benisch re further liquidation - Sheriff's sale of Hicksville property, $\frac{1}{2}$; Telephone conference Mr. Hogan re further distribution to creditors - status of non-allowed claims, $\frac{1}{2}$ 1.75
C. Benisch. Appearance in Federal Court on contempt application 2.50
C. Mulligan. 2 Tel. conf's. Attorney Carroll re Long Island National Bank matter, $\frac{1}{4}$; 2 Tel. conf's. Attorney Ament (Saxe, Bacon & Bolan) re Long Island National Bank matter, $\frac{1}{2}$; 3 conf's. Mr. Quillinan re Long Island National Bank, Sheriff's Sale on Hicksville property, $3\frac{1}{4}$; Conf. Mr. R. F. Wagner re contempt proceeding, $\frac{1}{4}$; Final form of memo in Long Island National Bank matter, $3\frac{1}{4}$ 5.25
R. Hogan. Attended Court on contempt, tax letters and payments 3.
A. Greidinger. Court hearing 4.
A. Klein. Conf. Receiver & Counsel, 2; Court Hearing, 2 4.

JUNE 1971, Cont'd.

6/29 C. Quillinan. Examine affidavit of John J. Reeger dated 6/25/71 re Hogan v. Long Island National Bank $\frac{1}{2}$; Conference Mr. Mulligan re reply affidavit in Hogan v. Long Island National Bank and re adjournment of Sheriff's sale, $\frac{1}{2}$ 1.
C. Mulligan. Went to Special Term, Part I, Supreme Court, Nassau Co. answered calendar call, conf. Walter Carroll, Esq., Jerry Ament, Esq. and Clerk of Court re Long Island National Bank matter - Went to Nassau Co. Sheriff's Office, conf. Deputy Rao re postponement of Sheriff's Sale of GSC property - Went to Block and Lot section and Map section of Nassau Co. Office Bldg., obtained copy of Block 297, Sec. 11 map, 3; Conf. Mr. Quillinan re above, $\frac{1}{2}$; 2 tel. conf's. I. Alan Harris re Sheriff's Sale - left message for Mr. Hogan and Mr. Benisch (out), $\frac{1}{2}$; Tel. conf. Mr. Tilney re Bankers Trust and Sassara claims, $\frac{1}{2}$; Letters sent with claims forms to Kress of Bankers Trust Co. and Mr. Sassara, $\frac{1}{2}$ 4.50

6/30 C. Quillinan. Conference Mr. Mulligan re adjournment of Sheriff's sale .25
C. Mulligan. Tel. conf. Mr. Hogan re new sale date of GSC property, $\frac{1}{2}$; Conf. Mr. Quillinan re same, $\frac{1}{2}$; Left message Mr. Benisch, tel. Conf. Mr. Tilney re claims, $\frac{1}{2}$ 1.25

JUNE TOTAL HOURS 101.75

JULY 1971

7/1 C. Benisch. Reviewed amended claim of Miller, Montgomery, Spaulding & Sogi; reviewed papers in opposition to motion by Long Island National Bank; phone conference with Ormsten, Mr. Hogan, Mr. Mulligan; letters to Mr. Grudinger 1.50
C. Mulligan. 2 tel. conf's. Mr. Benisch, $\frac{1}{2}$; Tel. conf. Deputy Sheriff Rao, $\frac{1}{2}$; Tel. conf. Mr. T. Gilheaney; tel. conf. Mr. Tilney, $\frac{1}{2}$; 2 tel. conf's. Mr. I. A. Harris, $\frac{1}{2}$; (All re GSC sale postponement, etc.) Benisch and Harris also re Long Island National Bank matter) Compared deeds to new assessment map (GSC property), $\frac{1}{2}$; Letter to Deputy Rao re confirming sale postponement, $\frac{1}{2}$ 2.50

7/2 C. Quillinan. Telephone Mr. Benisch re adjournment of Sheriff's sale .25
C. Benisch. Letter to Dept. Air Force; phone conferences with Messrs. Quillinan, Mulligan and Gilheaney 1.25
C. Mulligan. Tel. conf. Mr. Tilney, $\frac{1}{2}$; Tel. conf. Mr. Benisch re distribution, $\frac{1}{2}$; Draft affidavit in reply (Long Island National Bank matter), 3 3.75
A. Manager-Sr. Meeting & Claims 7.50
A. Clerks. Claims (week ending 7/2/71) 1.

7/6 C. Mulligan. Final form of reply affidavit Long Island National Bank matter (reply to Mr. Reiger's affidavit), 2 $\frac{1}{2}$; 2 tel. conf's. Jerry Ament of Saxe, Bacon & Bolan re hearing 7/7 (Long Island National Bank), $\frac{1}{2}$; Tel. conf. Mr. Tilney re claims, $\frac{1}{2}$; Conf. Mr. Quillinan re claims and Long Island National Bank matter, $\frac{1}{2}$ 3.
R. Hogan. Checking Tilney balance after 65% distribution 2.

7/7 C. Benisch. Worked with Mr. Mulligan on reply affidavit in Nassau County action against G. S. C., 1 $\frac{1}{2}$; Phone conference with Mr. Klein re claims. $\frac{1}{2}$ 1.75
C. Mulligan. Went to Special Term, Part I, Nassau Co. Supreme Court, conf. Mr. Walter Carroll and Mr. Jerry Ament re Long Island National Bank (including travel), 2 $\frac{1}{2}$; Tel. conf. Clerk Special Term, Part I, $\frac{1}{2}$; Tel. conf. Mr. Flanagan, law secretary to J. Wachtler (re Long Island National Bank), $\frac{1}{2}$; Conf. Mr. Quillinan, $\frac{1}{2}$; Tel. conf. Mr. Tilney re claims, $\frac{1}{2}$; Conf. Mr. Benisch at his office (Long Island National Bank, 1 $\frac{1}{2}$ 4.75
A. Klein. Review of creditor claims 1.

7/8 C. Benisch. Phone conference with Mr. Hogan re general matters .25
C. Mulligan. Tel. conf. Judge Wachtler law secretary (Flanagan), $\frac{1}{2}$; Distribution letter to J. Wachtler, $\frac{1}{2}$; Dictated reply affidavit to Dorothy Tilney's affidavit (Long Island National Bank and financial form - service (supra), 3 3.75
A. Hanrahan. Claims 5.50

7/9 C. Quillinan. Examine Clarke affidavit dated 7/1/71 re legal fees and conference Mr. Mulligan re same .50

7/9 cont.	<u>C. Mulligan.</u> Went to Supreme Court, Special Term, Part I, Nassau County; conference with Clerk of Court; submitted affidavit in reply of D. Tilney's affidavit (including travel)	2.25
	<u>A. Hanrahan.</u> Claims	7.50
	<u>A. Clerks.</u> Claims (week ending 7/9/71)	1.
7/12	<u>C. Benisch.</u> Phone conference with Mr. Gilheaney re claim and general matters.	.75
	<u>C. Mulligan.</u> Conf. Mr. Quillinan re Long Island National Bank matter	.25
	<u>A. Hanrahan.</u> Claims	2.50
7/13	<u>C. Mulligan.</u> Sent letter and claim form to 7 creditors, 3/4; Conf. Mr. Quillinan, 1/4	1.
7/14	<u>C. Quillinan.</u> Telephone conference Mr. Benisch re real estate taxes on Tilney properties and further distribution, 1/4; Telephone conference Mr. Hogan re further distribution taxes on Tilney properties and Long Island National Bank action, 1/2	.75
	<u>C. Mulligan.</u> Tel. conf. Mr. Tilney, 1/4; Conf. Mr. Quillinan, 1/4; Tel. conf. Mr. Hogan, 1/2 (All re distribution)	1.
	<u>A. Hanrahan.</u> Exam. of records	4.50
	<u>R. Hogan.</u> Hanrahan re acct. 1 1/2; Tel. Mulligan re Tilney ltr., 1/4	2.
7/15	<u>C. Quillinan.</u> Examine order of court in Long Island National Bank action and conference Mr. Mulligan re same, 1/2; Telephone conference Mr. Hogan re further distribution, 1/4	.75
	<u>C. Benisch.</u> Conferred with Mr. Quillinan re Nassau decision; phone conference with Mr. Hogan re real property taxes and general matters	1.50
	<u>C. Mulligan.</u> Conf. Mr. Quillinan re Long Island National Bank matter; research re same	.75
7/16	<u>C. Mulligan.</u> Tel. conf. Mr. Tilney, 1/4; Tel. conf. Mr. Hanrahan, 1/4; Conferred with Mr. Hanrahan at 888 7th Ave.; went over claims re 2nd payout to creditors (including travel), 3; Sent Xerox copies of Long Island National Bank papers to Mr. Benisch and Mr. Hogan and reviewed Long Island National Bank file, 1/4	3.75
	<u>A. Hanrahan.</u> Claims	7.50
7/19	<u>C. Quillinan.</u> Conference Mr. Mulligan re further distribution	.25
	<u>C. Mulligan.</u> Read correspondence from F. Tilney re claims, 1/4; Tel. conf. Mr. Hanrahan re claims, 1/4; Conf. Mr. Quillinan re claims, 1/4; Tel. conf. Mr. Benisch re Long Island National Bank matter and claims, 1/2; Research re claims, 1/2	1.75
	<u>A. Hanrahan.</u> Reports	7.50
7/20	<u>C. Mulligan.</u> Tel. conf. Deputy Rao (confirming GSC sale scheduled tomorrow has been postponed), 1/4; Conf. Mr. Quillinan re claims and distribution, 1/4; Tel. conf. Mr. Tilney re same, 1/4; Tel. conf. Mr. W. Carroll re Long Island National Bank; sent copy of order, 1/2; Start on distribution motion, draft, 1/2	1.75
	<u>A. Hanrahan.</u> Reports	7.50
7/21	<u>C. Quillinan.</u> Conference Mr. Mulligan re approval of claims - matter of dividends and interest on Long Island National Bank collateral, 1/4; Conference Mr. Hogan, Mr. Benisch, Mr. Harris re further liquidation - Long Island National Bank matter, further distribution, 2 1/2	2.75
	<u>C. Benisch.</u> Conferred with Messrs. Quillinan, Hogan, and Harris re status and Long Island National Bank situation	3.
	<u>C. Mulligan.</u> Tel. conf. Mr. Samet, Carb, Luria et al) re Irving Trust Company claims, 1/4; 2 tel. conf's. Mr. Hanrahan re claims, 1/2; Tel. conf. Judge Edelstein's Secretary re hearing date, 1/4; Tel. conf. Mr. Tilney, 1/2; Conf. Mr. Quillinan re claims, 1/2; Continue assembling claims, papers, etc., 1	3.
	<u>R. Hogan.</u> Conference, Quillinan office, re claims, dividends, and Long Island National collateral	2.50
	<u>A. Hanrahan.</u> Reports	7.50
7/22	<u>C. Quillinan.</u> Telephone conference Mr. Benisch re Long Island National Bank action - conference Mr. Mulligan re same and re further distribution - telephone Mr. Hogan re same	1.
	<u>C. Benisch.</u> Research re subrogation rights upon paying G.S.C. loan	3.
	<u>C. Mulligan.</u> Tel. conf. Mr. Tilney (claim) 1/4; 2 conf's. Mr.	

JULY 1971, Cont'd.

7/22	Quillinan, tel. conf. Mr. Benisch re Long Island National Bank, 3/4;	
Cont'd	Tel. conf. Mr. Walter Carroll re Long Island National Bank, 1/2	1.25
	<u>A. Klein.</u> Review	2.
7/23	<u>C. Mulligan.</u> Tel. conf. Mr. Tilney (claims) 1/2; Tel. conf. Mr. Benisch re Long Island National Bank, 1/2; Research re right of subrogation against Long Island National Bank, 2; 2 tel. conf's. Mr. Hanrahan (claims) and Letter, 1/2	3.25
	<u>A. Hanrahan.</u> Reports	7.50
	<u>A. Clerks</u> Claims (week ending 7/23/71	2.
7/24	<u>A. Hanrahan.</u> Reports	7.50
7/26	<u>C. Quillinan.</u> Telephone conference Mr. Benisch re Long Island National Bank action - re right of subrogation on payment of loan	.25
	<u>C. Mulligan.</u> Conf. Mr. Quillinan, 1/2; Tel. conf. Mr. Hanrahan re claims, 1/2; Research re subrogation (Long Island National Bank)	2.
	<u>A. Hanrahan.</u> Reports	7.50
7/27	<u>C. Mulligan.</u> Correspondence from Mr. Hanrahan with copies of claims, 1/2; Tel. conf. Mr. Hanrahan (claims) 1/2; Tel. conf. Mr. Tilney re claims; conf. Mr. Quillinan re claims, 1/2	.75
	<u>A. Hanrahan.</u> Reports	4.50
7/28	<u>C. Mulligan.</u> Tel. conf. Mr. Tilney - received letter from Gene Lanzaro	.25
7/29	<u>C. Benisch.</u> Phone conference with Mr. Mulligan re claims	.50
	<u>C. Mulligan.</u> Conf. Mr. Quillinan (Long Island National Bank) 1/2; Tel. conf. Mr. Benisch (Long Island National Bank) 1/2; Tel. conf. Mr. Cashman re claims and distribution, 1/2; 2 tel. conf. calls to Charles Carroll (Long Island National Bank) office, 1/2; Letter to Mr. Meiners re claims and distribution, 1/2; Letter to Mr. Lanzaro re claims and distribution, 1/2; Tel. conf. Mr. Tilney re distribution and claims, 1/2	2.25
7/30	<u>C. Quillinan.</u> Conference Mr. Mulligan re note of issue statement as to readiness for trial re Hogan v. Long Island National Bank	.50
	<u>C. Mulligan.</u> Tel. conf. Mr. Tilney, 1/2; Tel. conf. Mr. Cashman, 1/2; Conf. Mr. Quillinan, 1/2; Received copies of claims and reviewed (all re claims and distribution) 1/2; Tel. conf. Clerk, Special Term, Part I Nassau Co; tel. conf. Calendar Clerk, Nassau Co., Supreme Court, 1/2; Draft and final form of Note of Issue, statement of readiness; letter to Calendar Clerk with enclosures, 2 1/2; Letter to Mr. Reiger, Long Island National Bank, 1/2; Conf. Mr. Quillinan, 1/2 (All re Long Island National Bank matter)	
	<u>A. Klein.</u> Review	2.
	<u>A. Manager-Sr.</u> Reports	6.50

JULY TOTAL HOURS

170.00

AUGUST 1971

8/2	<u>C. Benisch.</u> Conferred with Mr. Fitzpatrick of U. S. Attorney's office re contempt	2.
	<u>C. Mulligan.</u> Tel. conf. Mr. Tilney; conf. Mr. Quillinan re distribution	.50
8/3	<u>C. Wagner.</u> Conference with Mr. Quillinan	.50
	<u>C. Quillinan.</u> Telephone conference Mr. Benisch re Long Island National Bank action re hearing on creditors' claims, 1/2; Conference Mr. Wagner re Hogan v. Long Island National Bank and re hearing on further distribution to creditors, 1/2	1.
	<u>C. Mulligan.</u> Conf. Mr. Quillinan re distribution, 1/2; Conf. Mr. Quillinan re Long Island National Bank, 1/2	.50
8/4	<u>C. Mulligan.</u> Conf. Mr. Quillinan re Long Island National Bank also received letter from and called Mr. Carroll	.50
8/5	<u>C. Mulligan.</u> Conf. Mr. R. F. Wagner re status of receivership at present	.50
8/6	<u>C. Mulligan.</u> Supervise filing changes	.75

8/9	<u>C. Benisch.</u> Phone conference with Mr. Ormsten	.25
8/10	<u>C. Mulligan.</u> Tel. conf. Mr. Tilney re claims correspondence (bills) review	.50
8/11	<u>C. Mulligan.</u> Tel. conf. Mr. Reiger, Long Island National Bank re copy of loan guaranty and renewal of loan, $\frac{1}{2}$; checked files for copy, $\frac{1}{2}$.	.50
8/12	<u>C. Mulligan.</u> Tel. conf. Clerk, Special Term, Part III, Nassau Co. $\frac{1}{2}$; Tel. conf. Mr. Jerry Ament (Saxe, Bacon & Bolan) re trial date Long Island National Bank, $\frac{1}{2}$; Conf. Mr. Tennant. $\frac{1}{2}$.75
8/13	<u>C. Benisch.</u> Phone conference with Mr. Mulligan re petition for allowance of claims; letter to Long Island Commercial Review	.25
	<u>C. Mulligan.</u> Tel. conf. Mr. Ament, $\frac{1}{2}$; 2 tel. conf's. Mr. Walter Carroll re Long Island National Bank, $\frac{1}{2}$; Dictated letter to Mr. G. Lanzaro, $\frac{1}{2}$; Review correspondence from D. Tilney, $\frac{1}{2}$; 2 tel. conf's. Mr. Benisch re claims, $\frac{1}{2}$	2.
8/16	<u>C. Quillinan.</u> Conference Mr. Mulligan re Long Island National Bank action	.25
	<u>C. Mulligan.</u> Process claims (continued), 3; Conf. Mr. Quillinan re above, $\frac{1}{2}$	3.25
8/17	<u>C. Benisch.</u> Phone conferences with Mr. Hogan and Mr. Hanrahan re claims	.50
	<u>C. Mulligan.</u> Processed claims - also was at Greidinger, Hoffberg & Overfest (2:00 p.m. - 5:30 p.m.)	4.50
	<u>A. Greidinger.</u> Reports	2.
	<u>A. Klein.</u> Review	2.
	<u>A. Hanrahan.</u> Reports	7.50
8/18	<u>C. Quillinan.</u> Conference Mr. Mulligan re creditors' claims, $\frac{1}{2}$; Telephone conference Mr. Benisch re creditors' claims and re hearing scheduled for 9/8/71, $\frac{1}{2}$	1.
	<u>C. Mulligan.</u> Tel. conf. Mr. Benisch, $\frac{1}{2}$; Tel. conf. Nassau Co. Sheriff's Office; tel. conf. Mr. Kennedy of Sheriff's office, $\frac{1}{2}$; 3 tel. conf's. Mr. Hanrahan; called Mr. Hogan's office, 1; Work on claim Schedules, $1\frac{1}{2}$; Letter to Mr. Carawan, $\frac{1}{2}$; Conf. Mr. Quillinan, $3\frac{1}{4}$ (All re claims, except Sheriff)	4.75
	<u>A. Hanrahan.</u> Reports	7.50
8/19	<u>C. Quillinan.</u> Conference Mr. Mulligan re claims of creditors - Telephone conference Mr. Hogan re same, re procedure on hearing 9/8/71 re possible interim allowances - Telephone conference Mr. Benisch re claims and re hearing 9/8/71	1.50
	<u>C. Benisch.</u> Phone conferences with Mr. Quillinan and Mr. Ormsten	.75
	<u>C. Mulligan.</u> Letter to Mr. Reiger re Long Island National Bank guaranty, $\frac{1}{2}$; Tel. conf. Mr. Tilney, $\frac{1}{2}$; Tel. conf. Mr. Hogan, $\frac{1}{2}$; Tel. conf. Mr. Hanrahan, $\frac{1}{2}$; Conf. Mr. Quillinan, $\frac{1}{2}$; Continue creditors' list, $1\frac{3}{4}$ (All re claims); Tel. conf. Mr. Kennedy, Nassau Co. Sheriff's Deputy, $\frac{1}{2}$	4.
	<u>R. Hogan.</u> Addmulated correspondence, letters to Tilney customers, telephone discussion, Benisch, Mulligan and Quillinan	8.
	<u>A. Hanrahan.</u> Reports	1.50
8/20	<u>C. Benisch.</u> Reviewed material sent to creditors by Dorothy Tilney; wrote letter	.50
	<u>C. Mulligan.</u> Tel. conf. Mr. Hanrahan; tel. conf. Mr. Hogan's office re claims	.50
	<u>A. Klein.</u> Review	2.
	<u>A. Hanrahan.</u> Reports	5.50
8/22	<u>C. Warner.</u> Conference with Mr. Quillinan	.50
	<u>C. Quillinan.</u> Conference Mr. Warner re contempt proceedings and re hearing on claims - Conference Mr. Mulligan re application for further distribution on claims	.50
	<u>C. Mulligan.</u> Went to Mineola, N. Y., checked judgment; creditors records re GSC; went to Sheriff's office, conference Mr. Kennedy (including travel) $3\frac{1}{2}$; Tel. conf. Mr. Hogan, $\frac{1}{2}$; Tel. conf. Mr. J. Klein, $\frac{1}{2}$; Tel. conf. Mr. Tilney, $\frac{1}{2}$; Worked on draft of motion, 1; (All re claims) Letter to Sheriff, Nassau Co. re GSC, $\frac{1}{2}$	5.75
	<u>R. Hogan.</u> Meeting Mulligan and Greidinger at Seventh Avenue re claims	4.

AUGUST 1971, Cont'd.

8/24	<u>C. Quillinan.</u> Telephone conference Mr. Hogan re hearing 9/8/71 - conference Mr. Mulligan re Mr. Hogan's affidavit re claim allowance	.75
	<u>C. Benisch.</u> Phone conference with Mr. Mulligan re petition	.25
	<u>C. Mulligan.</u> Tel. conf. Mr. Benisch, $\frac{1}{2}$; Tel. conf. Mr. Hanrahan, tel. conf. Mr. Hogan's office, $\frac{1}{4}$; Conf. Mr. Quillinan, $\frac{1}{2}$; Process claims; meeting at Greidinger firm with Mr. Hogan, Mr. Hanrahan, Mr. Klein, 3; (All re claims) Received letter from Mr. Carroll (Long Island National Bank), $\frac{1}{4}$	4.50
	<u>A. Klein.</u> Conf. Receiver & Counsel	2.
	<u>A. Hanrahan.</u> Reports	7.50
8/25	<u>C. Quillinan.</u> Conference Mr. Mulligan re hearing on claim allowance and re Sheriff's sale of Governmental Statistical property	.50
	<u>C. Mulligan.</u> 3 tel. conf's. L. Hanrahan, 3/4; Conf. Mr. Quillinan, $\frac{1}{4}$; Letter to Mr. Talley, $\frac{1}{4}$; Process claims, 3; 2 Tel. conf's. Mr. Tilney, $\frac{1}{2}$; Tel. conf. Mr. Harris, $\frac{1}{4}$; Tel. conf. Mr. Benisch, $\frac{1}{4}$	5.25
	<u>A. Klein.</u> Review	5.
	<u>A. Hanrahan.</u> Reports	7.50
8/26	<u>C. Mulligan.</u> Prepare affidavit, draft Schedules, send copies to Mr. Benisch, Mr. Hogan, Mr. Hanrahan, $\frac{1}{4}$; 2 tel. conf's. Mr. Tilney, $\frac{1}{2}$; 2 tel. conf's. Mr. Hogan, $\frac{1}{2}$; (All re claims) Conf. Mr. Quillinan re GSC property, $\frac{1}{4}$	5.25
	<u>A. Klein.</u> Review	5.
	<u>A. Hanrahan.</u> Reports	7.50
8/27	<u>C. Benisch.</u> Reviewed application for payment of creditors' claims; phone conference with Mr. Mulligan	.50
	<u>C. Mulligan.</u> Tel. conf. Mr. Hanrahan, $\frac{1}{2}$; Correspondence from Mr. Tilney, $\frac{1}{4}$; 2 tel. conf's. Mr. Benisch (re claims), 3/4; Tel. conf. Mr. W. Carroll's secretary - (advised me W. Carroll to cover adjournment on 9/7/71, $\frac{1}{4}$	1.75
	<u>A. Klein.</u> Review	5.
	<u>A. Hanrahan.</u> Reports	7.50
	<u>A. Clerks.</u> Claims (week ending 8/27/71)	1.
8/30	<u>C. Wagner.</u> Conference with Hogan, Mulligan	1.
	<u>C. Quillinan.</u> Conference Mr. Mulligan re Sheriff's sale and re hearing 9/8/71	.50
	<u>C. Mulligan.</u> 2 tel. conf's. Mr. Hanrahan, $\frac{1}{2}$; Conf. Mr. Wagner, Mr. Hogan, Mr. Greidinger, 1; Revised draft of affidavit, 2	3.50
	<u>R. Hogan.</u> Conference, Wagner's office, Greidinger and Wagner	2.50
	<u>A. Hanrahan.</u> Report (Proofread)	5.50
8/31	<u>C. Mulligan.</u> Tel. conf. Zalkin & Cohen (re First National City Bank claim), $\frac{1}{4}$; Tel. conf. Mr. Hogan, $\frac{1}{4}$; Drafted final form of schedules, 1; Went to 29 Broadway - conf. Mr. Hogan, witnessed papers, 1 $\frac{1}{2}$; Supervised assemblage and making of 20 copies of motion papers; tel. conf. Mr. Tilney, tel. conf. Mr. Hanrahan (3)	6.
	<u>A. Hanrahan.</u> Report (Proofread)	7.50
AUGUST TOTAL HOURS		<u>172.00</u>

SEPTEMBER 1971

9/1	<u>C. Mulligan.</u> Draft affidavit of mailing, more backs, copies, etc., 3/4; 2 tel. conf's. Mr. Hanrahan, $\frac{1}{2}$; Conf. Mr. Quillinan, $\frac{1}{2}$; Tel. conf. Mr. Hogan, $\frac{1}{4}$; Conf. Mr. Wagner, $\frac{1}{4}$	2.25
	<u>A. Klein.</u> Preparation for Hearing	2.
	<u>A. Hanrahan.</u> Report 6/30/71	3.50
9/2	<u>C. Wagner.</u> Conference with Mr. Quillinan	.50
	<u>C. Quillinan.</u> Telephone Mr. Benisch re Newberry letters - Conference Mr. Wagner re same	.50
	<u>C. Mulligan.</u> Tel. conf. Mr. Hanrahan, $\frac{1}{4}$; 2 tel. conf's. Mr. Feldman of Dupont, Glore, Fagan, $\frac{1}{2}$; Tel. conf. Mr. Hogan, $\frac{1}{4}$; Conf. Mr. Quillinan, $\frac{1}{2}$; Went to Federal District Court House - gave original of papers to Judge Edelstein's clerk ("Joe") 3/4; Tel. conf. Internal Revenue Service, $\frac{1}{4}$ (All re claims and distribution)	2.50
	<u>A. Hanrahan.</u> Report Proofreading	2.

9/3	<u>C. Mulligan</u> . 2 tel. conf's. John Paine, Attorney General's office re New York claim, $\frac{1}{2}$; Tel. conf. New York City re claim, $\frac{1}{4}$ <u>A. Clerks</u> . Claims (week ending 9/3/71)	.75 1.
9/7	<u>R. Hogan</u> . Meeting Tilney, McManus, Klein, re petition to distribute <u>A. Hanrahan</u> . Meeting with Receiver	3. 2.5
9/8	<u>C. Wagner</u> . Appearance in Federal Court (Rm 618) re application approval of creditor's claims and payment to creditors <u>C. Benisch</u> . Appearance at Federal Court on application for payment to creditors. Phone conference with Mr. Quillinan re meeting concerning allowances <u>R. Hogan</u> . Court appearance, Tilney, re distribution <u>A. Greidinger</u> . Court Hearing <u>A. Klein</u> . Court Hearing <u>A. Hanrahan</u> . Court Hearing	4. 5. 3.50 5. 5. 7.50
9/9	<u>C. Benisch</u> . Phone conference with Mr. Ornsten, Mr. Hogan, Mr. Janvey re tomorrow's meeting	.50
9/10	<u>C. Benisch</u> . Phone conference with Mr. Tilney re alarm system <u>A. Clerks</u> . Claims (week ending 9/10/71)	.25 2.
9/13	<u>C. Wagner</u> . Conference with Mr. Quillinan <u>C. Quillinan</u> . Conference Mr. Benisch re further liquidation of assets - Sheriff's sale, matter of approval of order on distribution, $\frac{1}{2}$, Conf. Mr. Wagner re further liquidation, $\frac{1}{2}$.50 1.
9/14	<u>C. Benisch</u> . Phone conference with Mr. Quillinan <u>C. Mulligan</u> . Received letter from Mr. W. Carroll re Long Island National Bank, $\frac{1}{4}$; Letter to Mr. Reiger (re Long Island National Bank), $\frac{1}{4}$; Conf. Mr. Quillinan, $\frac{1}{4}$; Tel. conf. Mr. Benisch re distribution, $\frac{1}{4}$, Work on distribution order, $1\frac{1}{2}$ <u>R. Hogan</u> . Call re ad for sale of Tilney property, $\frac{1}{2}$; Telephone discussion, Benisch, re Westinghouse security "Sundown", $\frac{1}{2}$.25 3. 1.
9/15	<u>C. Mulligan</u> . Tel. conf. Mr. Benisch, $\frac{1}{2}$; Tel. conf. Mr. Hogan, $\frac{1}{2}$; Conf. Mr. Quillinan, $\frac{1}{4}$; Tel. conf. appraiser's office Mr. Panzer, $\frac{1}{4}$; Checked Law Journal ad, $\frac{1}{4}$ (All re GSC property). Letter to Mr. Pugh, $\frac{1}{2}$; Conf. Mr. Tilney re distribution, $\frac{1}{2}$; Checked appraisal bill and order re Alaska real property, $\frac{1}{2}$	3.25
9/16	<u>C. Mulligan</u> . Tel. conf. Mr. Tilney, $\frac{1}{4}$; Tel. conf. Mr. Hanrahan, $\frac{1}{4}$; Order draft (re distribution) $\frac{1}{4}$; 2 tel. conf's. Mr. Albert Heymann re GSC sale, $\frac{1}{2}$	1.25
9/17	<u>C. Quillinan</u> . Conference Mr. Mulligan re Sheriff's sale Governmental Statistical Corporation - matter of first mortgage and appraisal <u>C. Benisch</u> . Phone conferences with Mr. Ornsten, Mr. Gilheaney re sale of G.S.C. property, $3\frac{1}{4}$; with Mr. Mulligan reviewed report of assets $1\frac{1}{2}$. <u>C. Mulligan</u> . Tel. conf. Mr. I. A. Harris, $\frac{1}{4}$; Tel. conf. Deputy Rao, $\frac{1}{4}$; Tel. conf. Mr. Hogan, $\frac{1}{2}$; Tel. conf. Mr. Benisch, $\frac{1}{2}$; Conf. Mr. Quillinan, $\frac{1}{4}$; Tel. conf. Mr. Schroeder (former attorney for GSC) $\frac{1}{4}$; Tel. conf. Theodore Scharfenstein (was title attorney in prior Repetti property sale) including several attempts, home etc. $\frac{1}{2}$; Review paperes, deeds, maps, etc. $1\frac{1}{2}$ (All re GSC sale) <u>R. Hogan</u> . Discussion, Mulligan, re sale Hicksville property	.25 1.25 4. .75
9/20	<u>C. Benisch</u> . Reviewed Tilney correspondence; phone conference with Mr. Mulligan, checked file re Repetti mortgage <u>C. Mulligan</u> . Conf. Mr. Quillinan re GSC and Long Island National Bank, $\frac{1}{4}$; Correspondence (GSC) $\frac{1}{4}$; 2 tel. conf's. Mr. Benisch, $\frac{1}{2}$; 2 tel. conf's. Mr. Hogan, $\frac{1}{2}$; (All re GSD and Long Island National Bank) Draft order, $1\frac{1}{2}$; Tel. conf. Mr. Tilney re distribution, $\frac{1}{4}$; Call to R. Corcoran, Esq. re GSC, $\frac{1}{4}$ <u>R. Hogan</u> . Correspondence, Tilney re distribution, sale \$10,000. bonds, checking list of creditors	1.75 3.75 1.
9/21	<u>C. Benisch</u> . Phone conferences with Mr. Ornsten, Mr. Gilheaney, Mr. Mulligan and Mr. Hogan re sale of G.S.C. property and alternate proposals thereto	2.

9/21	<u>C. Mulligan.</u> 2 tel. conf's. Mr. Benisch, 3/4; 2 tel. conf's. Mr. Hogan (re distribution order, GSC and Long Island National Bank) 1/2; Tel. conf. Mr. W. Carroll (Long Island National Bank) 1/4; 3 tel. conf's. Deputy Kennedy re GSC (Nassau Sheriff Dept.) 1/2; Conf. Mr. Murphy re distribution, 1/4; Tel. conf. Mr. Tilney, 1/4; Research re subpoena (Long Island National Bank) 1/2; Tel. conf. Mr. J. Ament (Long Island National Bank) 1/4; Draft and order (distribution) 1 1/4	4.50
	<u>R. Hogan.</u> Telephone discussion, Benisch, re Hicksville and Gilheany proposal, conference Mulligan, 1; Telephone discussion, Whitmore, re City Commerce and Alaska State, 1/2	1.50
9/22	<u>C. Benisch.</u> Attendance at Sheriff's sale of G.S.C. property, in Mineola; phone conference with Mr. Gilheany and Mr. Ormsten	5.25
	<u>C. Mulligan.</u> (Spent almost entire day at Mineola) Special Term Part III - answer calendar call, object to adjournment etc. (re Long Island National Bank) 3/4; Conf. Mr. Tilney and Mr. J. Ament re Sheriff's Sale (GSC), 1/2; 3 tel. calls to Albert Heymann (appraisers) 1/2; Conf. Mr. Benisch and Mr. Hogan, 1/2; Conf. Deputy Kennedy, 1/4; Attended Sheriff's Sale, 1 1/2; Travel to New York, 1 1/4; Conf. Mr. Wagner and Mr. Tennant, 1/4; Conf. Mr. Quillinan, 1/4	5.75
	<u>R. Hogan.</u> Attended sale of Hicksville property, Nassau County	5.
9/23	<u>C. Mulligan.</u> 2 tel. conf's: Mr. Benisch; called Mr. Hogan's office	.50
	<u>C. Benisch.</u> Checked file and letter to Tinker National Bank re taxes on mortgaged property	.50
	<u>C. Mulligan.</u> Conf. Mr. Quillinan, 1/4; Draft Order, Schedules, sent copy to Mr. Benisch, sent copy of note (Long Island National Bank) to Mr. Benisch and Mr. Hogan, 1/4	4.25
9/24	<u>C. Benisch.</u> Phone conference with Mr. Mulligan re order; reviewed Tilney material	.75
	<u>C. Mulligan.</u> Tel. conf. Mr. W. Carroll re Long Island National Bank, 1/4; Tel. conf. Mr. Tilney re distribution, 1/4; Tel. conf. Mr. Hogan re distribution, 1/4; Tel. conf. Mr. Robert Corcoran re GSC - Repetti Mortgage, 1/2; Read letter from W. Carroll, etc., 1/4	1.75
9/27	<u>C. Mulligan.</u> At Supreme Court, Special Term, Part III (Nassau Co.) Mineola answered calendar call and travel, 2 1/2; Conf. Mr. J. Ament, 1/4 (All Long Island National Bank) Tel. conf. Mr. Tilney re distribution, 1/4; Tel. conf. Mr. Feldman (Dupont) 1/4	3.25
9/28	<u>C. Mulligan.</u> Tel. conf. Mr. Corcoran re Repetti Mortgage (GSC) 1/4; Tel. conf. Mr. Benisch, 1/4; Tel. conf. Mr. Hogan (re distribution) 1/4; Continue on Order and Schedules final form, 3 1/2	4.50
9/29	<u>C. Benisch.</u> Phone conference with Mr. Mulligan re order for distribution to creditors	.50.
	<u>C. Mulligan.</u> Draft notice on settlement, 1/2; Tel. conf. Clerk of Federal Court re date, 1/4; Research re service, 1/2; Checked and proof-read entire Order and Schedules - totals etc, 3; Supervised Xeroxing of 20+ copies; mailing to parties etc., 2	6.25
	<u>R. Hogan.</u> Payments, Powell, Irving Trust, and advertising, Hicksville, 1/2; CD purchase and balancing checkbook) 1/4	.75
9/30	<u>C. Mulligan.</u> Tel. conf. Mr. Tilney, 1/4; Letter from Mr. Pugh (received) 1/4; Affidavit of Service (prepare) 1/4; Send copies of proposed Order to Mr. Benisch and Mr. Hogan, with letter to Mr. Hogan re Order, Long Island National Bank, GSC and Mr. Pugh, 1/4	1.25
SEPTEMBER TOTAL HOURS		<u><u>124.50</u></u>

OCTOBER 1971

10/1	<u>C. Benisch.</u> Reviewed order re distribution to creditors	.25
	<u>C. Mulligan.</u> Tel. conf. Mr. Hogan re Long Island National Bank matter and distribution order, 1/2; Tel. conf. Mr. Hanrahan re figures in Order, 1/4; Tel. conf. Mr. Ament re Long Island National Bank and Order, 1/4; Letter to Alaska State Development Corporation re Alaska State Development Corporation note offer, 1/2	1.50
	<u>R. Hogan.</u> Discussion, Mulligan, re order for distribution and Long Island National hearing	.50
10/4	<u>C. Mulligan.</u> (Travel including to and from Mineola) Answered calendar call Long Island National Bank matter; conf. Mr. Tilney, J Mr. Ament, Mr. Carroll all re Long Island National Bank matter also Mr. Ament and Mr. Tilney re Order of Distribution (Mrs. Tilney claim	2.50

10/4 C. Mulligan. Tel. conf. Mr. Ament (re Mrs. Tilney) $\frac{1}{2}$; Letter to Cont'd Mr. Sassara re claim, $\frac{1}{2}$; Letter to Mr. Sassara re claim, $\frac{1}{2}$; Letter to Sheriff Nassau Co. with check (GSC) $\frac{1}{2}$ 1.

10/5 C. Benisch. Phone conference with Mr. Mulligan re application for sale .25
C. Mulligan. At Federal Court, Judge Edelstein's Chambers, left original of proposed order for Judge; conf. with Clerk (1); Tel. conf. Mr. Hogan, $\frac{1}{2}$; Tel. conf. Mr. Benisch, $\frac{1}{2}$; Tel. conf. Mr. Ament, $\frac{1}{2}$. (All re general matters) 2.
R. Hogan. Telephone conference, Feldman, re settlement DuPont claim, 1; Telephone discussion, Mulligan, re DuPont, $\frac{1}{2}$ 1.25

10/6 C. Mulligan. Tel. conf. Mr. London of Zalkin & Cohen (re distribution) $\frac{1}{2}$; Tel. conf. Deputy Kennedy (re GSC), $\frac{1}{2}$; Tel. conf. Mr. Tilney re distribution, also re Rice matter in Anchorage, $\frac{1}{2}$. .75
A. Hanrahan. Correspondence 7.50

10/7 C. Mulligan. Received letter from Alaska State Development Corporation and reviewed Long Island National Bank; tel. conf. Mr. Tilney, Mr. Benisch re distribution .50
A. Hanrahan. Correspondence. 7.

10/8 C. Mulligan. 2 Tel. conf's. Mr. Tilney re distribution, $\frac{1}{2}$; Tel. conf. Mr. Janvey (Judge Edelstein's Clerk) re distribution order, $\frac{1}{2}$.75

10/10 A. Klein. Review 3.

10/12 C. Benisch. Phone conference with Mr. Hogan re distribution and assets at Long Island National Bank .50
C. Mulligan. Tel. conf. Mr. Benisch re distribution .25
R. Hogan. Discussion, Benisch, on order of distribution, sale of Matanuska at Long Island National, letter to creditors, 1; Telephone discussion, Miss Wendt, re updated appraisal "Sundown", $\frac{1}{2}$; Settled DuPont claim, Feldman, $\frac{1}{2}$ 1.75

10/13 C. Benisch. Phone conference with Mr. Hogan re order and Long Island National Bank situation .50
C. Mulligan. Tel. conf. Mr. Janvey, $\frac{1}{2}$; Tel. conf. Mr. Tilney, $\frac{1}{2}$; Conf. Mr. Quillinan, $\frac{1}{2}$; Letter to Mr. Hogan, $\frac{1}{2}$. 1.25
R. Hogan. Correspondence, Tilney, discussion, Russo, re non-sale of Matanuska warrants and provisional sale of stock .75

10/14 C. Mulligan. Conf. Mr. Quillinan, $\frac{1}{2}$; Tel. conf. Mr. Tilney, $\frac{1}{2}$.50

10/15 C. Quillinan. Conference Mr. Benisch re Long Island National Bank action - sale of Hicksville property .50
C. Mulligan. 3 tel. conf's. Mr. Quillinan re distribution and Long Island National Bank matter. $\frac{1}{2}$; 2 tel. conf's Mr. Janvey re order, $\frac{1}{2}$; Tel. conf. Mr. W. Carroll re Long Island National Bank matter, $\frac{1}{2}$; Tel. conf. Mr. Tilney re distribution, $\frac{1}{2}$ 1.

10/16 A. Klein. Correspondence and taxes 3.

10/18 C. Mulligan. At Federal Court, Judge Edelstein's Chambers, conf. Mr. Janvey, also to Docket Clerk, 1; Tel. conf. Mr. Carawan (he called from Alaska) re claim, $\frac{1}{2}$; Tel. conf. Mr. Janvey, $\frac{1}{2}$ 1.50
R. Hogan. Letters to customers and mailing checks 5. *

10/19 C. Mulligan. At Federal Court House, conformed Orders; conf. Mr. Janvey, 1; Tel. conf. Mr. Tilney and Dorothy Tilney, $\frac{1}{2}$; Letter to Mr. Benisch, Mr. Hogan, Mr. J. Klein with copies of order (conf.), 1 2.25
R. Hogan. Letters to customers and mailing checks 5. *

10/20 C. Mulligan. Tel. conf. Mr. Benisch, $\frac{1}{2}$; Research re GSC property¹ motion, 1; Letter to Mr. R. Corcoran, re satisfaction of GSC mortgage, $\frac{1}{2}$ 1.75
R. Hogan. Discussion, Mulligan, re Long Island National, Matanuska pink sheets, payments First National City and American Telephone, 3.5; Conference Gilheany re check, $\frac{1}{2}$; 3.75
R. Hogan. Letters to customers and mailing checks 6. *

* Estimated from total of 16 hours as shown on time report

10/21	<u>C. Mulligan.</u> Conf. Mr. Quillinan, $\frac{1}{4}$; Draft motion for sale of Hicksville property, $1\frac{1}{2}$	1.75
10/22	<u>C. Mulligan.</u> Draft affidavit re sale of Hicksville property in Federal Court (GSC) cc: Mr. Benisch, $2\frac{1}{2}$; Called Chas. Carroll's office (busy); reviewed papers (Long Island National Bank) $\frac{1}{4}$	2.75
10/26	<u>C. Quillinan.</u> Conference Mr. Mulligan re Long Island National Bank action and re proceeding to sell Hicksville property	.50
	<u>C. Mulligan.</u> Conf. Mr. Quillinan re general matters, $\frac{1}{2}$; Tel. conf. Walter Carroll re Long Island National Bank matter, $\frac{1}{4}$.75
10/27	<u>C. Quillinan.</u> Telephone conference Mr. Hogan re tenders to Long Island National Bank and order to show cause for turn-over of collateral - Conference Mr. Mulligan re same - Conference Mr. Wagner re status of Hicksville property and distribution to creditors	.75
	<u>C. Mulligan.</u> Tel. conf. Deputy Rao re GSC matter, $\frac{1}{4}$; Tel. conf. Wm. Linden, Esq. re F.N.C.B. claims, $\frac{1}{4}$; Tel. conf. Mr. Benisch, $\frac{1}{2}$; Tel. conf. Mr. Hogan, $\frac{1}{4}$; 2 conf's. Mr. Quillinan re above, $\frac{1}{2}$; Research and review for Long Island National Bank matter, $1\frac{1}{2}$	3.25
	<u>R. Hogan.</u> Telephone discussion, Quillinan and Milligan, re Long Island National and distribution, $\frac{1}{2}$; Called Glen Talley, Anchorage, re check, $\frac{1}{4}$.75
10/28	<u>C. Mulligan.</u> Tel. conf. Mr. Hogan's secretary re F.N.C.B. claim, $\frac{1}{4}$; Research re tender offer (Long Island National Bank, $\frac{1}{2}$); 2 Conf's. Mr. Quillinan re tender and Long Island National Bank matters in general, 1; Tel. conf. Mr. J. Ament, $\frac{1}{4}$; Research at Bar Association Library re Long Island National Bank trial, 1	3.
10/29	<u>C. Mulligan.</u> Tel. conf. Mr. Hogan (GSC), $\frac{1}{4}$; Tel. conf. Mr. Walter Carroll (Long Island National Bank), $\frac{1}{4}$; Tel. conf. Mr. Benisch (GSC) $\frac{1}{2}$	1.
10/31	<u>A. Klein.</u> Correspondence, $1\frac{1}{2}$; Taxes $1\frac{1}{2}$	3.
OCTOBER TOTAL HOURS		<u>81.50</u>

NOVEMBER 1971

11/1	<u>C. Mulligan.</u> Answered calendar call at Special Term Nassau Co. (Mineola) and appeared before Judge Guozzi - re Long Island National Bank matter - also includes return travel time, $3\frac{1}{2}$; 2 conf's. Mr. Quillinan re above, $\frac{1}{2}$; Conf. Mr. H. Brandt re Hicksville property, $\frac{1}{4}$	4.25
11/2	<u>R. Hogan.</u> Telephone call Alaska, Talley, correspondence, Tilney	.75
11/3	<u>C. Mulligan.</u> Tel. conf. Deputy Rao and Deputy Newman at Nassau Co. Sheriff's Office (GSC), $\frac{1}{2}$; 2 conf's. Mr. Quillinan, $\frac{1}{2}$; Reviewed Sheriff's Deeds and checks and deductions, $\frac{1}{2}$; Letter to Mr. Hogan with checks also to Sheriff with Deeds, $3/4$	2.25
11/4	<u>C. Mulligan.</u> Tel. conf. Mr. J. Ament re Long Island National Bank and Mrs. Tilney's claims	.25
11/5	<u>C. Mulligan.</u> Tel. conf. Mr. Hogan re general matters	.50
	<u>R. Hogan.</u> Telephone discussion, Mulligan, re indicated dismissal of Long Island National, Lithium stock, DuPont and Hicksville.	.50
11/8	<u>C. Mulligan.</u> Tel. conf. Mr. Benisch (general), $\frac{1}{4}$; Tel. conf. Mr. J. Ament, Mrs. Cooney (re Mrs. Tilney's claim), $\frac{1}{4}$; Conf. Mr. Quillinan (general), $\frac{1}{4}$.75
11/9	<u>C. Mulligan.</u> Reviewed order appointing Mr. Hogan and Mr. Harris Receivers, $\frac{1}{2}$; Conf. Mr. Quillinan re above, $\frac{1}{4}$; Tel. conf. County Clerk of Nassau Co. (GSC), $\frac{1}{4}$; Letter to County Clerk with check and deeds, $3/4$; Tel. conf. Mr. Benisch, $\frac{1}{2}$; Tel. conf. Mr. Hogan (re GSC property and Federal Court private sale thereof), $\frac{1}{2}$; Conf. Mr. H. Brandt re GSC property, $\frac{1}{4}$; Letter to Mr. R. Barry of AT&T re discontinuance of their suit (with discontinuance) $\frac{1}{4}$; Tel. conf. Mr. Hanrahan re Mrs. Tilney's claim, $\frac{1}{4}$	3.50

NOVEMBER 1971, Cont'd.

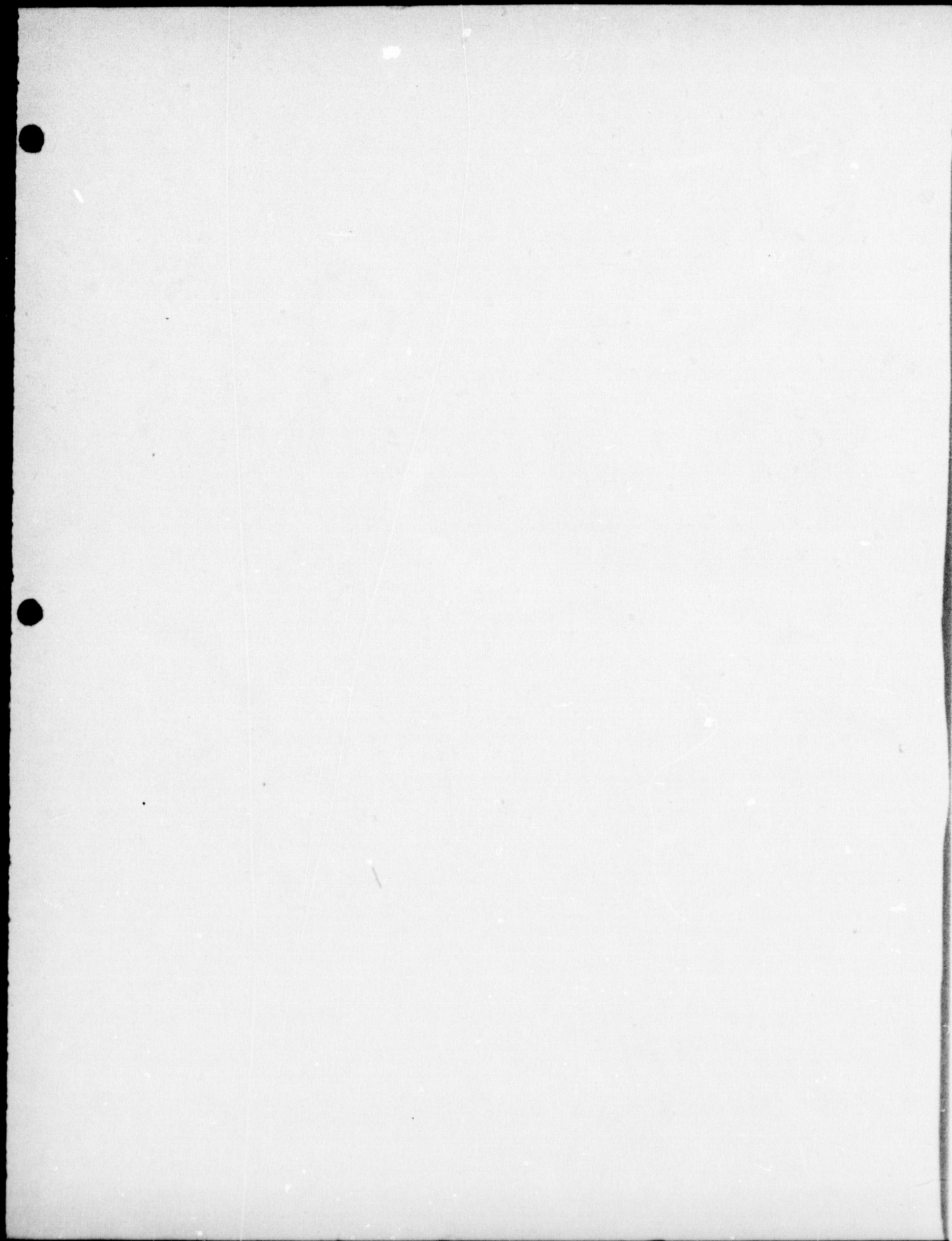
11/9	<u>R. Hogan.</u> Discussion, Mulligan, re tender offer, advertising sale contd. of Hicksville property	.50
11/10	<u>C. Mulligan.</u> Tel. conf. W. Carroll re discontinuance Long Island National Bank matter also called Saxe, Bacon & Bolan re above, $\frac{1}{4}$; Research law re discontinuance, $\frac{1}{2}$; Prepare advertising for New York Times and called New York Times to place ad re GSC property, $\frac{3}{4}$; Conf. Mr. Quillinan and Mr. R. F. Wagner re balance held by Mr. Hogan and general matters, $\frac{1}{2}$; 2 tel. conf's. Mr. J. Klein re balances, $\frac{1}{4}$	2.25
	<u>C. Wagner.</u> Conference with Mulligan & Quillinan	.50
11/11	<u>C. Mulligan.</u> Tel. conf. Mr. W. Carroll (Long Island National Bank), $\frac{1}{4}$; Letter to Nassau Co. Sheriff with Deeds (GSC) $\frac{1}{2}$; 2 tel. conf's. Nassau Co. Clerk's Office (GSC), $\frac{1}{2}$	1.25
11/12	<u>C. Mulligan.</u> Tel. conf. Deputy Rao	.25
11/15	<u>C. Mulligan.</u> Letter, Nassau Co. Clerk with Deeds, checks, $\frac{1}{2}$; Tel. conf. Mr. Hogan re broker situation also insurance on West Nicolai property, $\frac{1}{2}$; Conf. Mr. Quillinan re same, $\frac{1}{4}$	1.25
	<u>R. Hogan.</u> Check to National City Bank and release, purchase \$30,000. CD's., $\frac{1}{2}$; Telephone discussion, Mulligan, re rent, Hicksville, and ad - sale of property, $\frac{1}{2}$	1.
11/16	<u>R. Hogan.</u> Telephone discussion, Mulligan, re fire insurance, Hicksville; called Greidinger re Matanuska	.50
11/17	<u>C. Benisch.</u> Phone conference with Mr. Hogan re Hicksville property and Long Island National Bank	.50
	<u>C. Mulligan.</u> Conf. Mr. Quillinan re Rice matter and Hicksville property, $\frac{1}{2}$; Tel. conf. Mr. Teich of Schacker Realty, $\frac{1}{4}$; Letter to Mr. Teich with map, $\frac{1}{2}$; Tel. conf. Mr. Hogan re Hicksville property, $\frac{1}{2}$; Tel. conf. Mr. Boyd (broker) $\frac{1}{4}$; Tel. conf. Mr. Dennis Ballen (Broker) $\frac{1}{2}$	2.50
	<u>R. Hogan.</u> Correspondence, Tilney, and discussion re fire insurance with broker, letter to Walters, Alaska	.75
11/18	<u>R. Hogan.</u> Telephone discussion, Greidinger, re status of payments, $\frac{1}{2}$; Telephone discussion, Wagner's office, re real estate agents for Hicksville and claim for damages "Sundown", $\frac{1}{2}$	1.
11/19	<u>C. Benisch.</u> Phone conference with Mr. Hogan	.50
	<u>R. Hogan.</u> Telephone discussion, Ormsten, re status of estates	1.50
11/20	<u>A. Klein.</u> Correspondence re claims	3.50
11/23	<u>C. Mulligan.</u> Tel. conf. Mr. Grilla from Schacker Realty, $\frac{1}{4}$; Review correspondence and material from Mr. Hogan re tax liens, $\frac{3}{4}$; 2 tel. conf's. Mr. Hurley's office re tax liens, $\frac{1}{2}$; Tel. conf. Mr. Hogan, $\frac{1}{2}$	2.
	<u>R. Hogan.</u> Telephone discussion, Mulligan, re taxes Nicolai Street and brokers for property	.50
11/24	<u>C. Mulligan.</u> Review correspondence	.25
11/29	<u>C. Mulligan.</u> Conf. Mr. Quillinan re application for allowances	.25
	<u>R. Hogan.</u> Telephone conference, Quillinan, re Long Island National and Hicksville property	.50
11/30	<u>C. Mulligan.</u> Received correspondence from Mr. Hogan, $\frac{1}{4}$; Tel. conf. Mr. Barshov (prospective buyer) advised him where property was, $\frac{1}{2}$; Conf. Mr. Quillinan, $\frac{1}{4}$ (All re Hicksville property)	1.
	<u>R. Hogan.</u> Telephone discussion, Greidinger, re Tatro and DuPont	.25
	<u>A. Greidinger.</u> Conf. Receiver	5.
	<u>A. Klein.</u> Correspondence re claims	6.50

NOVEMBER TOTAL HOURS

46.75

DECEMBER 1971

12/1	<u>C. Mulligan.</u> 2 Tel. conf's. Mr. Ament re Mrs. Tilney's claim, $\frac{1}{2}$; Tel. conf. Mrs. Cooney, $\frac{1}{2}$.50
12/2	<u>C. Mulligan.</u> Reviewed letter from Treasurer of Nassau Co. with tax arrears and redemption bills, $\frac{1}{2}$; Conf. Mr. Quillinan; letter Mr. Hogan, 1	1.50
12/3	<u>C. Mulligan.</u> Reviewed material from Mr. J. Klein re Mrs. Tilney's claim, $\frac{1}{2}$; 2 conf's. Mr. Quillinan, $\frac{1}{2}$; Tel. conf. Mr. Hogan re allowances, GSC, Long Island National Bank, $\frac{1}{2}$ <u>R. Hogan.</u> Telephone discussion, Mulligan re bills for redemption and tax for arrears on Hicksville property, tender offer on Long Island National, added claimant for Court order, 1; Study of Klein report re Mrs. Tilney's claim, $\frac{1}{2}$	1. 1.25
12/7	<u>C. Mulligan.</u> Examined deeds; conf. Mr. Quillinan; letter to Mr. Hogan <u>R. Hogan.</u> Correspondence, Tilney, re Mrs. Tilney's claim, settled Tatro claim, Lewis, Stamford	.50 .75
12/8	<u>C. Mulligan.</u> Tel. conf. Mr. Hogan re Hicksville property, $\frac{1}{2}$; Conf. Mr. Quillinan re same, $\frac{1}{2}$ <u>R. Hogan.</u> Letter to Harris re Stevenson Commercial Review note, $\frac{1}{2}$; Telephone discussion, Mulligan, re bills for redemption of lands and his checking with County Treasurer, $\frac{1}{2}$; Telephone discussion, attorney Flennigan, Mineola, re Rand tax liens, $\frac{1}{2}$.75 1.
12/9	<u>C. Mulligan.</u> Went to Mineola, inspected tax records at Co. Treasurer's Office; conf. Mr. Rearden re tax liens on Hicksville property (including travel)	2.50
12/10	<u>C. Mulligan.</u> Tel. conf. P. Rearden, Nassau Co. tax commission re Hicksville property	.25
12/13	<u>C. Mulligan.</u> Tel. conf. Mr. Hogan re Hicksville property and Mrs. Tilney's claim, $\frac{1}{2}$; Conf. Mr. Quillinan re allowances, Hicksville property, $\frac{1}{2}$; Calculation re tax liens, $\frac{1}{2}$; Letter draft to Mr. Hogan re tax, $\frac{1}{2}$ <u>R. Hogan.</u> Telephone discussion, Mulligan, approving payment of tax liens, Hicksville property, $\frac{1}{2}$; Sale \$20,000.00 U.S. Treasury bonds, $\frac{1}{2}$	1.50 .75
12/14	<u>C. Mulligan.</u> Conf. Mr. Hogan re bills of redemption; conf. Mr. Quillinan re same	.50
12/15	<u>C. Mulligan.</u> Tel. conf. R. Corcoran's secretary re Repetti mortgage satisfaction, she will call back with information <u>R. Hogan.</u> Payment tax bills, certified checks, and payment of bond premium	.25 1.50
12/17	<u>C. Mulligan.</u> Conf. Mr. Quillinan, $\frac{1}{2}$; Draft tender notice, 1 $\frac{1}{2}$ <u>R. Hogan.</u> Mailed satisfaction of judgement - Industrial Commissioner - payment fire insurance "Sundown"	1.75 .50
12/20	<u>C. Mulligan.</u> Conf. Mr. Quillinan, $\frac{1}{2}$; 2 tel. conf's. Mr. Ament re Mrs. Tilney's check, $\frac{1}{2}$; Draft of tender, letter, continued, $\frac{1}{2}$; Tel. conf. Mr. Hogan, $\frac{1}{2}$ <u>R. Hogan.</u> Conference, Hanrahan, on audit, Tilney	1.50 2.
12/21	<u>C. Mulligan.</u> Conf. Mr. Quillinan; called Mr. Hogan	.25
12/22	<u>C. Mulligan.</u> Conf. Mr. Quillinan re allowances and Long Island National Bank matter, $\frac{1}{2}$; Conf. R. Corcoran's secretary re Repetti's satisfaction (GSC), $\frac{1}{2}$; Tel. conf. Mr. Hogan, $\frac{1}{2}$.75
12/23	<u>C. Mulligan.</u> Tel. conf. Mr. Bolan re Tilney claim	.25
12/27	<u>C. Mulligan.</u> Reviewed Mr. Hogan's proposed letter to Long Island National Bank, $\frac{1}{2}$; Conf. Mr. Quillinan, $\frac{1}{2}$; Tel. conf. Mr. Hogan, $\frac{1}{2}$.75
12/28	<u>C. Mulligan.</u> Tel. conf. Deputy Kennedy re Long Island National Bank, $\frac{1}{2}$; Tel. conf. Mr. Benisch, $\frac{1}{2}$ <u>R. Hogan.</u> Tender letter to Long Island National Bank	.75 1.



DECEMBER 1971. Cont'd.

12/30	<u>C. Mulligan.</u>	Tel. conf. Mr. Hogan re Mrs. Tilney's claim	.50
	<u>R. Hogan.</u>	Telephone discussion, Mulligan, re Boland letter re legend Mrs. Tilney's check	<u>.25</u>

DECEMBER TOTAL HOURS	<u>24.75</u>
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JANUARY 1972

1/7	<u>A. Hanrahan.</u>	? (week ending 1/7/72)	40.
1/15	<u>A. Klein</u>	Reports, review of (week ending 1/15/72)	5.50
	<u>A. Hanrahan</u>	? (week ending 1/15/72)	48.
1/31	<u>A. Klein</u>	Report, Review of Financial (ending 1/31)	1.
	<u>A. Klein</u>	Tax - Fiduciary (ending 1/31)	3.50
	<u>A. Hanrahan</u>	? (ending 1/31)	19.50

JANUARY TOTAL HOURS	<u>117.50</u>
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